



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **HAVEN SERVICES LIMITED**

Company Number: **01941650**

Company Details

Period Ending: **09/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CONNAUGHT HOUSE
THE CRESCENT
COLCHESTER BUSINESS
PARK
COLCHESTER
ESSEX
CO4 9QB**

Details of Officers of the Company

Company Secretary 1:

Name: **CARE UK SECRETARIES LTD** *Address:* **CONNAUGHT HOUSE THE CRESCENT,
COLCHESTER BUSINESS PARK
COLCHESTER
ESSEX
CO4 9QB**

Director 1 :

Name: **PAUL JUSTIN HUMPHREYS** *Address:* **HALL BARN CREETING HALL FARM
CREETING SAINT PETER
IPSWICH
SUFFOLK
IP6 8QZ**

Date of Birth: **02/10/1958** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MICHAEL ROBERT PARISH** *Address:* **HAWKSMILL HOUSE HAWKSMILL
STREET
NEEDHAM MARKET
SUFFOLK
IP6 8LU**

Date of Birth: **19/05/1959** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	300000	GBP300000
<i>TOTALS</i>		
	300000	GBP300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

300000 ORDINARY Shares held as at 09/04/2008

Name: **CARE UK PLC**
Address: **CONNAUGHT HOUSE 850 THE CRESCENT COLCHESTER
BUSINESS PARK
COLCHESTER
ESSEX
CO4 9QB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/04/2008**

Authenticated: **Yes (E/W)**