



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAVEN SERVICES LIMITED**

Company Number: **01941650**

Date of this return: **09/04/2010**

SIC codes: **8514**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CONNAUGHT HOUSE THE CRESCENT
COLCHESTER BUSINESS PARK
COLCHESTER
ESSEX
CO4 9QB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CARE UK SERVICES LTD**

Registered or principal address: **CONNAUGHT HOUSE 850 THE CRESCENT
COLCHESTER BUSINESS PARK
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 9QB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2482660**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **GEOFFREY RICHARD**

Surname: **BENN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/10/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ANGELA**

Surname: **CULHANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/10/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL JUSTIN**

Surname: **HUMPHREYS**

Former names:

Service Address: **HALL BARN CREETING HALL FARM
CREETING SAINT PETER
IPSWICH
SUFFOLK
IP6 8QZ**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MICHAEL ROBERT**
Surname: **PARISH**
Former names:
Service Address: **HAWKSMILL HOUSE
HAWKSMILL STREET
NEEDHAM MARKET
SUFFOLK
IP6 8LU**

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **5**

Type: **Person**
Full forename(s): **DOUGLAS**
Surname: **UMBERS**
Former names:
Service Address: **TYRREL HOUSE
TYRREL ROAD CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 1GG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/07/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1
300000 ORDINARY Shares held as at 09/04/2010

Name: **CARE UK LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.