



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **HAVEN SERVICES LIMITED**

Company Number: **01941650**



XAU034KS

Received for filing in Electronic Format on the: **19/04/2005**

Company Details

Made Up Date: **09/04/2005**

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

Principle Business Activities:

SIC Codes

8514

OTHER HUMAN HEALTH ACTIVITIES

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL JUSTIN HUMPHREYS**

Address:

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

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
TOTALS	300000	GBP300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2005, 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 09/04/2005

Name: **CARE UK PLC**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/04/2005** *Authenticated:* **Yes (E/W)**