



Companies House

AR01 (ef)

Annual Return



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X35EJBHD

Company Name: FORTHAVEN LIMITED

Company Number: 02133288

Date of this return: 28/02/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: CASWELL
TOWCESTER
NORTHAMPTONSHIRE
NN12 8EQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES DOUGLAS**

Surname: **HAYNES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES DOUGLAS**

Surname: **HAYNES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/02/1962** Nationality: **BRITISH**

Occupation: **PRESIDENT INTEGRATED
PHOTONICS BUSINESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3888252
		<i>Aggregate nominal value</i>	3888252
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS IN ACCORDANCE WITH TABLE A OF THE COMPANIES ACT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3888252
		<i>Total aggregate nominal value</i>	3888252

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **3888252 ORDINARY shares held as at the date of this return**
Name: **OCLARO TECHNOLOGY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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