



Companies House
— for the record —

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Annual Return



XWVU9Z6W

Received for filing in Electronic Format on the: **25/04/2008**

Company Name: **HAVENPLUS LIMITED**

Company Number: **02795047**

Company Details

Period Ending: **02/03/2008**

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

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**36 FAIRFAX ROAD
LONDON
NW6 4HA**

Details of Officers of the Company

Company Secretary 1:

Name: **GAIL ROSALIND LEVY**

Address: **36 FAIRFAX ROAD
LONDON
NW6 4HA**

Director 1 :

Name: **MR BRIAN ALAN LEVY**

Address: **36 FAIRFAX ROAD
LONDON
NW6 4HA**

Date of Birth:

24/05/1939

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **GAIL ROSALIND LEVY**

Address: **36 FAIRFAX ROAD
LONDON
NW6 4HA**

Date of Birth:

19/06/1944

Nationality:

BRITISH

Occupation:

SALES EXECUTIVE

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 02/03/2008

Name: **GAIL ROSALIND LEVY**
Address: **36 FAIRFAX ROAD**
LONDON
NW6 4HA

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/04/2008**

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