



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **01/04/2008**

Company Name: **HAVENPLACE LIMITED**

Company Number: **02805530**

Company Details

Period Ending: **31/03/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**79 NEW CAVENDISH
STREET
LONDON
W1W 6XB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **COUNTY ESTATE MANAGEMENT SECRETARIAL SERVICES LIMITED** *Address:* **79 NEW CAVENDISH STREET LONDON W1W 6XB**

Company Secretary 2:

Name: **COUNTY ESTATE MANAGEMENT SECRETARIAL SERVICES LIMITED.DOC** *Address:* **79 NEW CAVENDISH STREET LONDON W1W 6XB**

Director 1 :

Name: **EFE PATRICK OPUTU** *Address:* **18 BLASHFORD STREET LONDON SE13 6UA**

Date of Birth: **30/06/1964** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: SUSAN STOOK

Address: FLAT 3 24 THORNCLIFFE ROAD
LONDON
SW2 4JQ

Date of Birth: 12/01/1964

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	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/03/2008

Name: T FOSTER
Address: FLAT 5 12A KINGSWOOD ROAD
LONDON
SW2 4JE

Name: **R J CANTERBURY**
Address: **FLAT 5 12A KINGSWOOD ROAD**
LONDON
SW2 4JE

Shareholding 2:

1 ORDINARY Shares held as at 31/03/2008

Name: **SUSAN STOOK**
Address: **FLAT 3 24 THORNCLIFFE ROAD**
LONDON
SW2 4JQ

Shareholding 3:

1 ORDINARY Shares held as at 31/03/2008

Name: **EFE PATRICK OPUTU**
Address: **18 BLASHFORD STREET**
LONDON
SE13 6UA

Shareholding 4:

1 ORDINARY Shares held as at 31/03/2008

Name: **HILARY MARY GIBSON**

Address: **19 KINGSWOOD ROAD
CLAPHAM
LONDON
SW2 4JE**

Shareholding 5:

1 ORDINARY Shares held as at 31/03/2008

Name: **MICHAEL JULIUS RICHARDSON**

Address: **FLAT 2 THE EUGATE
24 THORNCLIFFE RD CLAPHAM
LONDON
SW2 4ER**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/04/2008**

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