



Companies House
— for the record —

363a_(ef)

Annual Return



X2NNT8MW

Received for filing in Electronic Format on the: 31/03/2009

Company Name: **HAVENPLACE LIMITED**

Company Number: **02805530**

Company Details

Period Ending: **31/03/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**STATION HOUSE 9-13
SWISS TERRACE
SWISS COTTAGE
NW6 4RR**

*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 31/03/2009 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 31/03/2009

Name: T FOSTER

Address:

Name: **R J CANTERBURY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/03/2009

Name: **SUSAN STOOK**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/03/2009

Name: **EFE PATRICK OPUTU**

Address:

Shareholding 4:

0 ORDINARY Shares held as at 31/03/2009
1 DISPOSED OF IN PERIOD ON 15/01/2007

Name: **HILARY MARY GIBSON**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 31/03/2009

Name: **MICHAEL JULIUS RICHARDSON**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 31/03/2009

Name: **J BATEMAN**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/03/2009**

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