



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **24/06/2008**

Company Name: **HAVEN EAST LIMITED**

Company Number: **02824648**

Company Details

Period Ending: **07/06/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4A HAVEN EAST
146 DALSTON LANE
HACKNEY
LONDON
E8 1NL**

Details of Officers of the Company

Company Secretary 1:

Name: **SIAN IRVINE**

Address: **5A HAVEN EAST
146 DALSTON LANE
LONDON
E8 1NG**

Director 1 :

Name: **GLEN HERRING**

Address: **4A HAVEN EAST
146 DALSTON LANE
LONDON
E8 1NL**

Date of Birth:

02/09/1966

Nationality:

British

Occupation:

STUDIO MANAGER

Director 2 :

Name: **SIAN IRVINE**

Address: **5A HAVEN EAST
146 DALSTON LANE
LONDON
E8 1NG**

Date of Birth:

31/03/1968

Nationality:

British

Occupation:

**FREELANCE
PHOTOGRAPHER**

Director 3 :

Name: ANTHONY KEIRS

Address: 9B HAVEN EAST
146 DALSTON LANE
HACKNEY
E8 1NL

Date of Birth:

13/10/1964

Nationality:

British

Occupation:

NURSE

Director 4 :

Name: LORRAINE MCCONNON

Address: 15 HAVEN EAST
146 DALSTON LANE
LONDON
GREATER LONDON
E8 1NL

Date of Birth:

06/11/1960

Nationality:

British

Occupation:

TEACHER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	13	GBP13

TOTALS

13

GBP13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2008 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 07/06/2008

Name: **LOUISE PADDICK**
Address: **3B HAVEN EAST**
146 DALSTON LANE
LONDON
E8 1NL

Name: **LEE HANSON**
Address: **3B HAVEN EAST**
146 DALSTON LANE
E8 1NL

Shareholding 2:

1 ORDINARY Shares held as at 07/06/2008
1 DISPOSED OF IN PERIOD ON 08/08/2007

Name: **ROBERT ALEXANDER MCFARLAND**
Address: **12A HAVEN EAST**
146 DALSTON LANE
E8 1NL

Shareholding 3:

1 ORDINARY Shares held as at 07/06/2008

Name:

MARISSA NICOLA KEATING

Address:

**14B HAVEN EAST
146 DALSTON LANE HACKNEY
E8 1NL**

Shareholding 4:

1 ORDINARY Shares held as at 07/06/2008

Name:

JULIET ROBERTA RIGBY LYSONS

Address:

**30 LORDSHIP ROAD
LONDON
N16 8QT**

Shareholding 5:

**1 ORDINARY Shares held as at 07/06/2008
1 DISPOSED OF IN PERIOD ON 03/03/2008**

Name:

POONAM SEKHRI

Address:

**3A HAVEN EAST
DALSTON LANE LONDON
LONDON
E8 1NG**

Name: VIJAY SEKHRI
Address: 3A HAVEN EAST
DALSTON LANE LONDON
LONDON
E8 1NG

Shareholding 6:

1 ORDINARY Shares held as at 07/06/2008
1 DISPOSED OF IN PERIOD ON 24/02/2006

Name: EMMA LOUISE BARKLAMB
Address: 2B HAVEN EAST
DALSTON LANE LONDON
E8 1NG

Shareholding 7:

1 ORDINARY Shares held as at 07/06/2008

Name: ANDREW CLARK
Address: 12B HAVEN EAST
146 DALSTON LANE
LONDON
E8 1NL

Name: **ANDREW PRIME**
Address: **12B HAVEN EAST**
146 DALSTON LANE
E8 1NL

Shareholding 8:

1 ORDINARY Shares held as at 07/06/2008

Name: **SIAN IRVINE**
Address: **5A HAVEN EAST**
146 DALSTON LANE HACKNEY
E8 1NL

Shareholding 9:

1 ORDINARY Shares held as at 07/06/2008

Name: **EDWARD SULLIVAN**
Address: **1A HAVEN EAST**
146 DALSTON LANE HACKNEY
LONDON
E8 1NL

Name: EMILY JANE SHARP
Address: 1A HAVEN EAST
146 DALSTON LANE HACKNEY
LONDON
E8 1NL

Shareholding 1:
0 1 ORDINARY Shares held as at 07/06/2008

Name: ANTHONY LESLIE KIERS
Address: 9B HAVEN EAST
DALSTON LANE LONDON
E8 1NG

Shareholding 1:
1 1 ORDINARY Shares held as at 07/06/2008

Name: MARK JEAN-MARIE
Address: 8B HAVEN EAST
DALSTON LANE LONDON
E8 1NG

Shareholding 1:
2 1 ORDINARY Shares held as at 07/06/2008

Name: WILLIAM O'ROURKE
Address: 6B HAVEN EAST
146 DALSTON LANE
E8 1NL

Name: JONATHAN O'CONNELL
Address: 6B HAVEN EAST
146 DALSTON LANE
E8 1NL

Shareholding 1:
3 1 ORDINARY Shares held as at 07/06/2008

Name: JONATHAN KELLY
Address: 10B HAVEN EAST
146 DALSTON LANE HACKNEY
LONDON
E8 1NL

Name: LESLEY ANNE LEWIS
Address: 10B HAVEN EAST
146 DALSTON LANE HACKNEY
LONDON
E8 1NL

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/06/2008**

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