



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XV77BBME**

*Received for filing in Electronic Format on the:* **17/07/2009**

*Company Name:* **HAVEN EAST LIMITED**

*Company Number:* **02824648**

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### *Company Details*

*Period Ending:* **07/06/2009**

*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**

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*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**

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*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

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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

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### 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

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 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 07/06/2009**

*Name:*

**LOUISE PADDICK**

*Address:*

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*Name:*

**LEE HANSON**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 07/06/2009**

*Name:*

**ROBERT MCFARLAND**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 07/06/2009**

*Name:*

**MARISSA NICOLA KEATING**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 07/06/2009**

*Name:*

**JULIET ROBERTA RIGBY LYSONS**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 07/06/2009**

*Name:*

**POONAM SEKHRI**

*Address:*

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*Name:* **VIJAY SEKHRI**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 07/06/2009**

*Name:* **EMMA LOUISE BARKLAMB**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 07/06/2009**

*Name:* **ANDREW CLARK**

*Address:*

*Name:* **ANDREW PRIME**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 07/06/2009**

*Name:* **SIAN IRVINE**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 07/06/2009**

*Name:* **BASCONNES MIGUEL**

*Address:*

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*Shareholding 1:*  
0      **1 ORDINARY Shares held as at 07/06/2009**

*Name:*                      **ANTHONY LESLIE KIERS**

*Address:*

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*Shareholding 1:*  
1      **1 ORDINARY Shares held as at 07/06/2009**

*Name:*                      **GREG SCHWAGER**

*Address:*

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*Shareholding 1:*  
2      **1 ORDINARY Shares held as at 07/06/2009**

*Name:*                      **WILLIAM O'ROURKE**

*Address:*



*Shareholding 1:*  
*3* **1 ORDINARY Shares held as at 07/06/2009**

*Name:* **JONATHAN KELLY**

*Address:*

*Name:* **LESLEY ANNE LEWIS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/07/2009**

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