



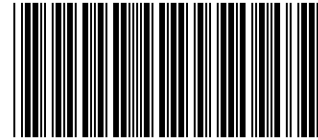
Companies House
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Annual Return

Company Name: **HAYVEN ENTERPRISES LIMITED**

Company Number: **03460478**



XVZNP AER

Received for filing in Electronic Format on the: **15/11/2005**

Company Details

Period Ending: **04/11/2005**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**14A VINE PLACE
HOUNSLOW
MIDDLESEX
TW3 3UE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LISA MCINTOSH**

Address: **45 PARK LEYS
HARLINGTON
BEDFORDSHIRE LU5 6LZ**

Director 1:

Name: **PAUL TREVOR SAINSBURY**
Date of Birth: **04/03/1946**
Nationality: **BRITISH**
Occupation: **HEALTH RESORT**

Address: **14A VINE PLACE
HOUNSLOW
MIDDLESEX TW3 3UE**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2005, 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 04/11/2005

Name: **LISA MCINTOSH**

Address: **45 PARK LEYS
HARLINGTON BEDFORDSHIRE LU5 6LZ**

Shareholding 2:

1 ORDINARY Shares held as at 04/11/2005

Name: **PAUL TREVOR SAINSBURY**

Address: **14A VINE PLACE
HOUNSLOW MIDDLESEX TW3 3UE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/11/2005** *Authenticated:* **Yes (E/W)**