



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **05/03/2010**

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*Company Name:* **HAVANA HOLDINGS (UK) LIMITED**

*Company Number:* **03513344**

*Date of this return:* **19/02/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **30 PORTMAN SQUARE  
LONDON  
W1A 4ZX**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **SAEB ZEKI**

*Surname:* **MOATASSEM**

*Former names:*

*Service Address:* **34 DUNCAN ROAD  
RICHMOND  
TW9 2JD**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MICHAEL ANTHONY**

*Surname:* **CAIRNS**

*Former names:*

*Service Address:* **BIRCHLANDS  
OLD AVENUE  
WEYBRIDGE  
SURREY  
KT13 0PY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1940-04-20** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **SAEB ZEKI**  
*Surname:*                        **MOATASSEM**  
*Former names:*  
*Service Address:*              **34 DUNCAN ROAD**  
   **RICHMOND**  
   **TW9 2JD**

*Country/State Usually Resident:*   **QATAR**

*Date of Birth:*   **1951-06-13**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCIAL CONTROLLER**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **JOHN**  
*Surname:*                        **O'SHEA**  
*Former names:*  
*Service Address:*              **74 VALIANT HOUSE**  
   **VICARAGE CRESCENT**  
   **LONDON**  
   **SW11 3LX**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1939-04-01**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **REA**

*Former names:*

*Service Address:*        **30 PORTMAN SQUARE  
LONDON  
W1A 4ZX**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **1952-04-22**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

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## Statement of Capital (Share Capital)

|                               |                 |                                |                 |
|-------------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>42500000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>42500000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>        |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>        |
| <i>Prescribed particulars</i> | <b>NONE</b>     |                                |                 |

## Statement of Capital (Totals)

|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>42500000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>42500000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**42500000 ORDINARY Shares held as at 19/02/2010**

*Name:* **SANDWOOD WORLDWIDE LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.