



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03513344**

Date of this return: **19/02/2011**

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 1

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

Surname: **MOATASSEM**

Former names:

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

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: **20/04/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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: **13/06/1951** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

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: **01/04/1939**

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: **22/04/1952**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2011 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 2011-02-19**
Name: **SANDWOOD WORLDWIDE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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