



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/05/2015**

X46WNNL7

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

Company Number: **03513344**

Date of this return: **19/02/2015**

SIC codes: **55100**

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): **MISS KARIN**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SHEIKH JASSIM BIN HAMAD**

Surname: **AL THANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **QATAR**

Date of Birth: **10/03/1982** Nationality: **QATARI**
Occupation: **CHAIRMAN**

Company Director **2**

Type: **Person**
Full forename(s): **MR FADY**

Surname: **BAKHOS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **QATAR**

Date of Birth: **18/12/1971** *Nationality:* **LEBANESE**

Occupation: **LAWYER**

Company Director **3**

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 **4**

Type: **Person**
Full forename(s): **MRS KARIN**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/11/1969** *Nationality:* **GERMAN**

Occupation: **ARCHITECT**

Company Director **5**

Type: **Person**
Full forename(s): **MR ZAKI NASSER ZAKI**

Surname: **EL GUIZIRI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **QATAR**

Date of Birth: **07/01/1957** *Nationality:* **EGYPTIAN**

Occupation: **DIRECTOR**

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 19/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **42500000 ORDINARY shares held as at the date of this return**
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.