



Companies House

**AR01** (ef)

**Annual Return**



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**X53FS6N7**

*Company Name:* **HAVEN SYSTEMS LIMITED**

*Company Number:* **03532684**

*Date of this return:* **18/03/2016**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **6 DOLPHIN COURT BRUNEL QUAY  
NEYLAND MARINA  
PEMBROKESHIRE  
SA73 1PY**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NEIL WILLIAM**

*Surname:*                            **ARNOLD**

*Former names:*

*Service Address:*                **FERRY HILL HOUSE LLANGWM FERRY**  
   **LLANGWM**  
   **HAVERFORDWEST**  
   **PEMBROKESHIRE**  
   **UNITED KINGDOM**  
   **SA62 4JN**

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

*Date of Birth:*    **\*\*/12/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER GEORGE**

*Surname:* **RAWSTHORNE**

*Former names:*

*Service Address:* **ROOSE LODGE  
HOUGHTON  
MILFORD HAVEN  
PEMBS  
SA73 1PE**

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

*Date of Birth:* **\*\*/05/1980** *Nationality:* **BRITISH**

*Occupation:* **OPS DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **TIMOTHY**

*Surname:*                **RICHARDS**

*Former names:*

*Service Address:*        **58 HIGHFIELD AVENUE  
APPLETON  
WARRINGTON  
CHESHIRE  
WA4 5DU**

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

*Date of Birth:*    **\*\*/05/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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* : **1 ORDINARY C shares held as at the date of this return**  
*Name:* **HAVEN SYSTEMS GLOBAL LTD**

*Shareholding 2* : **18 ORDINARY A shares held as at the date of this return**  
*Name:* **HAVEN SYSTEMS GLOBAL LTD**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **HAVEN SYSTEMS GLOBAL LTD**

*Shareholding 4* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **HAVEN SYSTEMS GLOBAL LTD**

*Shareholding 5* : **95 ORDINARY shares held as at the date of this return**  
*Name:* **HAVEN SYSTEMS GLOBAL LTD**

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## *Authorisation*

*Authenticated*

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

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