



Companies House

AR01 (ef)

Annual Return



X43I1HVL

Received for filing in Electronic Format on the: **19/03/2015**

Company Name: **HAVEN SYSTEMS LIMITED**

Company Number: **03532684**

Date of this return: **18/03/2015**

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: **27/12/1971** *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: **22/05/1980** *Nationality:* **BRITISH**

Occupation: **OPS DIRECTOR**

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: **25/05/1964** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

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

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

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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