



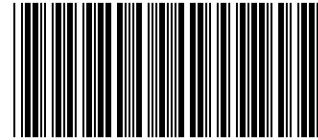
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Companies House
— for the record —

Annual Return

Company Name: HAVEN HOUSE INVESTMENTS LIMITED

Company Number: 04102440



XXWUQAXH

Received for filing in Electronic Format on the: 04/12/2005

Company Details

Period Ending: 06/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7020

7012

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

28 CORSER STREET
STOURBRIDGE
WEST MIDLANDS
DY8 2DE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHERYL VICTORIA JASPER

Address: 28 CORSER STREET
STOURBRIDGE
WEST MIDLANDS DY8 2DE

Director 1:

Name: CHERYL VICTORIA JASPER
Date of Birth: 30/05/1949
Nationality: BRITISH
Occupation: STRESS CONSULTANT

Address: 28 CORSER STREET
STOURBRIDGE
WEST MIDLANDS DY8 2DE

Name:	MR ROBERT KEITH JASPER	Address:	28 CORSER STREET
Date of Birth:	05/04/1946		STOURBRIDGE
Nationality:	BRITISH		WEST MIDLANDS DY8 2DE
Occupation:	DIRECTOR		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Shareholding 1:

Name: C.V. JASPER

**Address: 28 CORSER STREET
STOURBRIDGE WEST MIDLANDS DY8 2DE**

Shareholding 2:

Name: **R.K. JASPER**

**Address: 28 CORSER STREET
STOURBRIDGE WEST MIDLANDS DY8 2DE**

Shareholding 3:

25 ORDINARY Shares held as at 06/11/2005

Name: **S.V. JASPER**

Address: **203B PRESTON ROAD
BRIGHTON
EAST SUSSEX BN1 6SA**

Shareholding 4:

25 ORDINARY Shares held as at 06/11/2005

Name: **T.M. JASPER**

Address: **31 THREE ACRES
HORSHAM
WEST SUSSEX RH12 1RS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/12/2005** *Authenticated:* **Yes (E/W)**