



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20P0GAO

Company Name: **HAVI GLOBAL SOLUTIONS EUROPE LIMITED**

Company Number: **05319761**

Date of this return: **22/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **ONE FLEET PLACE
LONDON
EC4M 7WS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SNR DENTON SECRETARIES LIMITED**

*Registered or
principal address:* **ONE FLEET PLACE
LONDON
UNITED KINGDOM
EC4M 7WS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03929157**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **BUNGERS**

Former names:

Service Address: **ZUR WALDESQUELLE 44
ESSEN
45259
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **18/09/1968** *Nationality:* **GERMAN**

Occupation: **SENIOR DIRECTOR FINANCE &
ADMINISTRATION**

Company Director 2

Type: **Person**

Full forename(s): **KEITH**

Surname: **DAMARELL**

Former names:

Service Address: **WOODSTACKS SEER GREEN
BEACONSFIELD
UNITED KINGDOM
HP9 2XW**

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

Date of Birth: **25/06/1961** *Nationality:* **BRITISH**

Occupation: **SENIOR VICE PRESIDENT
EXECUTIVE ACCOUNT
MANAGEMENT**

Company Director **3**

Type: **Person**

Full forename(s): **MR DOUGLAS**

Surname: **MOODY-STUART**

Former names:

Service Address: **22 SHAA ROAD
LONDON
UNITED KINGDOM
W3 7LN**

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

Date of Birth: **05/01/1969** *Nationality:* **BRITISH**

Occupation: **VICE PRESIDENT PTIS**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 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 : **505 ORDINARY shares held as at the date of this return**
Name: **HAVI GLOBAL SOLUTIONS EUROPE GMBH**

Shareholding 2 : **495 ORDINARY shares held as at the date of this return**
Name: **HAVI GLOBAL SOLUTIONS LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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