



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



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Company Name **HAVI GLOBAL SOLUTIONS EUROPE LIMITED**

Company Number **05319761**

Date of this return **22/12/2010**

SIC codes **7487**

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) **VALENTIN**

Surname **BALASOIU**

Former names

Service Address **KOSTLERGASSE 4 APT. 30
VIENNA
1060
AUSTRIA**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **01/01/1968** *Nationality* **AUSTRIA**
Occupation **HEAD OF PURCHASING
SERVICES**

Company Director **2**

Type **Person**
Full forename(s) **MICHAEL**

Surname **BUNGERS**

Former names

Service Address **LUBECKER STR 24A**
 ESSEN
 45145
 GERMANY

Country/State Usually Resident **GERMANY**

Date of Birth. **18/09/1968** *Nationality* **GERMAN**
Occupation **GENERAL MANAGER**
 ADMINISTRATION

Company Director **3**

Type **Person**
Full forename(s) **KEITH**

Surname **DAMARELL**

Former names

Service Address **29 ROSEMOUNT
DURHAM
DH1 5GH**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **25/06/1961** *Nationality.* **BRITISH**
Occupation **PACKAGING OPERATIONS**

Company Director 4

Type Person

Full forename(s) GERO

Surname LIEBIG

Former names

Service Address KUHDYK 13
47647 KERKEN
GERMANY

Country/State Usually Resident GERMANY

Date of Birth. 16/03/1968 *Nationality* GERMAN

Occupation HEAD OF PROMOTION

Company Director 5

Type **Person**

Full forename(s) **KAI**

Surname **SCHUTTKE**

Former names

Service Address **PFRONTER WEG 6
47249 DUISBURG
GERMANY**

Country/State Usually Resident **GERMANY**

Date of Birth **25/03/1962** *Nationality* **GERMAN**

Occupation **HEAD OF MARKETING SERVICES**

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 22/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 **495 ORDINARY shares held as at 2010-12-22**
Name **HGLP ALPHA HOLDING LLC**

Shareholding 2 **505 ORDINARY shares held as at 2010-12-22**
Name. **HAVI GLOBAL LOGISTICS GMBH**

Authorisation

Authenticated

This form was authorised by one of the following.

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



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COMPANY NAME: HAVI GLOBAL SOLUTIONS EUROPE
LIMITED

COMPANY NUMBER: 05319761

A SECOND FILED AR01 WAS REGISTERED ON 24/01/2012.