



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X26AU8HS

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*Company Name:* **HABER NOMINEES LIMITED**

*Company Number:* **05413979**

*Date of this return:* **05/04/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **THE LODGE HERIOTS  
THE COMMON  
STANMORE  
MIDDLESEX  
HA7 3HG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROLINE TESSA**

*Surname:* **PORTNOI**

*Former names:*

*Service Address:* **HERIOTS THE COMMON  
STANMORE  
MIDDLESEX  
HA7 3HG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS CAROLINE TESSA**

*Surname:*                **PORTNOI**

*Former names:*

*Service Address:*        **HERIOTS THE COMMON  
STANMORE  
MIDDLESEX  
HA7 3HG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/08/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR LEE RICHARD JOSEPH**

*Surname:* **PORTNOI**

*Former names:*

*Service Address:* **HERIOTS THE COMMON  
STANMORE  
MIDDLESEX  
UNITED KINGDOM  
HA7 3HG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/10/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

FULL VOTING RIGHTS, ENTITLEMENT TO DIVIDENDS, ENTITLEMENT TO DISTRIBUTIONS ON A WINDING-UP, WITH NO ENTITLEMENT TO REDEMPTION AT THE REQUEST OF THE SHAREHOLDER.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2013 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 shares held as at the date of this return**  
*Name:* **ROBERT ABBEY**

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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.