



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/04/2014**

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Company Name: **HABER NOMINEES LIMITED**

Company Number: **05413979**

Date of this return: **05/04/2014**

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:* **ENGLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-12-01

Name: **ROBERT ABBEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **LEE RICHARD JOSEPH PORTNOI**

Authorisation

Authenticated

This form was authorised by one of the following:

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