



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2015**

X403ISEW

Company Name: **HAVEN SYSTEMS GLOBAL LIMITED**

Company Number: **07108374**

Date of this return: **18/12/2014**

SIC codes: **62011**

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

Situation of Registered Office: **6 DOLPHIN COURT, BRUNEL QUAY
NEYLAND MARINA
NEYLAND
PEMBS
SA73 1PY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **NEIL WILLIAM**

Surname: **ARNOLD**

Former names:

Service Address: **9 CAMBRIAN PLACE
HAVERFORDWEST
PEMBS
UNITED KINGDOM
SA61 1TS**

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

Date of Birth: **27/12/1971**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **PETER GEORGE**

Surname: **RAWSTHORNE**

Former names:

Service Address: **NORTON BARN NORTON ROSE MARKET
MILFORD HAVEN
PEMBS
UNITED KINGDOM
SA73 1JD**

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

Date of Birth: **22/05/1980**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **TIMOTHY**

Surname: **RICHARDS**

Former names:

Service Address: **58 HIGHFIELD AVENUE
APPLETON
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 5DU**

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

Date of Birth: **25/05/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	606
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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

Prescribed particulars

FULL VOTING RIGHTS

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

Prescribed particulars

FULL VOTING RIGHTS

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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

<i>Shareholding 1</i>	: 33 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER GEORGE RAWSTHORNE
<i>Shareholding 2</i>	: 33 ORDINARY shares held as at the date of this return
<i>Name:</i>	NEIL WILLIAM ARNOLD
<i>Shareholding 3</i>	: 1 B ORDINARY shares held as at the date of this return
<i>Name:</i>	NEIL WILLIAM ARNOLD
<i>Shareholding 4</i>	: 33 ORDINARY shares held as at the date of this return
<i>Name:</i>	TIMOTHY RICHARDS
<i>Shareholding 5</i>	: 1 C ORDINARY shares held as at the date of this return
<i>Name:</i>	TIMOTHY RICHARDS
<i>Shareholding 6</i>	: 1 A ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER GEORGE RAWSTHORNE

Authorisation

Authenticated

This form was authorised by one of the following:

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