



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/09/2009**

Company Name: **HAVIN BANK LTD**

Company Number: **01074897**

Company Details

Period Ending: **14/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6512

*Registered Office
Address:*

**5TH FLOOR
30 MARSH WALL
LONDON
E14 9TP**

*Register of
Members Address:*

**TEACHER STERN
SELBY 37-41 BEDFORD
ROW
LONDON
WC1R 4JH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID SAMPSON TEACHER**

Address: **37-41 BEDFORD ROW
LONDON
WC1R 4JH**

Director 1 :

Name: **IVETTE IDALIA BACALLAO
FORNAGUERA**

Address: **83 ST DAVID'S SQUARE LOCKES
WHARF
LONDON
UK
E14 3WB**

Date of Birth: **01/10/1973** *Nationality:* **Cuban**

Occupation: **EXECUTIVE DIRECTOR**

Director 2 :

Name: **GUILLERMO GIL GOMEZ**

Address: **O'REYLLI NO.251 EL CUBA Y AGUIAR
HAVANA
CUBA**

Date of Birth: **05/05/1969** *Nationality:* **Cuban**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR ORLANDO DAIRE LOPEZ** *Address:* **1306 CASCADES TOWER
WESTFERRY ROAD
LONDON
UK
E14 8JN**

Date of Birth: **31/05/1963** *Nationality:* **Cuban** *Occupation:* **MANAGING DIRECTOR**

Director 4 :

Name: **NELSON MARTINEZ DIAZ** *Address:* **411 AGVIAR ST
HAVANA
CUBA**

Date of Birth: **13/04/1957** *Nationality:* **Cuban** *Occupation:* **CHAIRMAN**

Director 5 :

Name: **GUSTAVO RENAN ROCA
SANCHEZ** *Address:* **1306 CASCADES TOWER
LONDON
E14 8JN**

Date of Birth: **12/12/1940** *Nationality:* **Cuban** *Occupation:* **EXECUTIVE DIRECTOR**

Director 6 :

Name: **MR SHIRISH AMRATLAL
SHAH**

Address: **38 HERVEY CLOSE
FINCHLEY
LONDON
N3 2HD**

Date of Birth: **13/10/1959** *Nationality:* **British**

Occupation: **NON EXEC DIRECTOR**

Director 7 :

Name: **ALDO VICTORIA**

Address: **CALLE 10= 3/AVE 3 Y AVE 5
CUIDAD HABANA
CUBA**

Date of Birth: **03/10/1955** *Nationality:* **Cuban**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	160000	GBP16000000

TOTALS

160000

GBP16000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3500 ORDINARY Shares held as at 14/09/2009

Name:

BANCO POPULAR DE AHORRO

Address:

Shareholding 2:

137320 ORDINARY Shares held as at 14/09/2009

Name:

BANCO CENTRAL DE CUBA

Address:

Shareholding 3:

15680 ORDINARY Shares held as at 14/09/2009

Name:

BANCO DE INVERSIONES S.A

Address:

Shareholding 4:

3500 ORDINARY Shares held as at 14/09/2009

Name:

BANCO DE CREDITO Y COMERCIO

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/09/2009**

Authenticated: **Yes (E/W)**