



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/08/2008**

Company Name: **HAVENLEA ESTATES LTD**

Company Number: **05449982**

Company Details

Period Ending: **11/05/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**115 CRAVEN PARK ROAD
LONDON
UNITED KINGDOM
N15 6BL**

*Register of
Members Address:*

**115 CRAVEN PARK
ROAD
LONDON
UNITED KINGDOM
N15 6BL**

*Register of Debenture
Holders Address:*

**115 CRAVEN PARK
ROAD
LONDON
UNITED KINGDOM
N15 6BL**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ETELKA NOE**

Address: **4 QUEENS WAY
HENDON
LONDON
UNITED KINGDOM
NW4 2TN**

Director 1 :

Name: **MR SALOMON NOE**

Address: **4 QUEENS WAY
HENDON
LONDON
UNITED KINGDOM
NW4 2TN**

Date of Birth:

18/12/1930

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR MOISHE ROTTENBERG**

Address: **28 HEATHLAND ROAD
LONDON
UNITED KINGDOM
N16 5NH**

Date of Birth:

29/01/1952

Nationality:

British

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	1	GBP1.000
<i>TOTALS</i>		
	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/05/2008

Name: **LANDMASTER PROPERTIES LIMITED**
Address: **115 CRAVEN PARK ROAD**
STAMFORD HILL
LONDON
UNITED KINGDOM
N15 6BL

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/08/2008**

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