



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/10/2015**

**X4IWWI6Y**

---

*Company Name:* **HAVILAH LANDEN LTD.**

*Company Number:* **08206498**

*Date of this return:* **07/09/2015**

*SIC codes:* **46150**  
**85530**

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

*Situation of Registered Office:* **13 LORDS CLOSE**  
**SHENLEY**  
**RADLETT**  
**WD7 9JE**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LANDISO BABRA**

*Surname:*                **MASAYA**

*Former names:*

*Service Address:*        **13 LORDS CLOSE  
SHENLEY  
RADLETT  
WD7 9JE**

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

*Date of Birth:*    **\*\*/06/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>2</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

"ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS."

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2015 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:* LANDISO BABRA MASAYA

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* LANDISO BABRA MASAYA

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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