



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAVILAH LANDEN LTD.**

Company Number: **08206498**

Date of this return: **07/09/2013**

SIC codes: **46150**

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: **21/06/1972** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2013 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.