



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/12/2011**

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Company Name: **ENTERHAVEN LIMITED**

Company Number: **02013477**

Date of this return: **06/12/2011**

SIC codes: **41100**

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

Situation of Registered Office: **4 MANOR COURT
MANOR FARM
RISLEY
DERBY
DE72 3SS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O PEARSONS CHARTERED ACCOUNTANTS
20 IRONGATE
DERBY
DERBYSHIRE
ENGLAND
DE1 3GP**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADAM RICHARD**

Surname: **VICKERS**

Former names:

Service Address: **1A HAREWOOD ROAD
ALLESTREE
DERBY
DERBYSHIRE
DE22 2JP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NEIL GORDON**

Surname: **VICKERS**

Former names:

Service Address: **4 MANOR COURT
MANOR FARM
RISLEY
DERBY
DE72 3SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1954** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE = ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2011 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: JOAN VICKERS

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: NEIL GORDON VICKERS

Authorisation

Authenticated

This form was authorised by one of the following:

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