



Companies House
— for the record —

AR01 (ef)

Annual Return



XVFHWXWD

Received for filing in Electronic Format on the: **27/09/2011**

Company Name: **HAVEN GRAPHICS LTD.**

Company Number: **04511983**

Date of this return: **15/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **C/O IZOD BASSETT
105 HIGH STREET
NEEDHAM MARKET
SUFFOLK
IP6 8DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN DAWN**

Surname: **THURLOW**

Former names:

Service Address: **KILN HAVEN
IPSWICH ROAD, DEBENHAM
STOWMARKET
SUFFOLK
IP14 6BH**

Company Director ***I***

Type: **Person**

Full forename(s): **STEVEN PAUL**

Surname: **THURLOW**

Former names:

Service Address: **KILN HAVEN
IPSWICH ROAD, DEBENHAM
STOWMARKET
SUFFOLK
IP14 6BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1956** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN DAWN**

Surname: **THURLOW**

Former names:

Service Address: **KILN HAVEN
IPSWICH ROAD, DEBENHAM
STOWMARKET
SUFFOLK
IP14 6BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1958** *Nationality:* **BRITISH**
Occupation: **BOOKKEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-15
Name: STEVEN PAUL THURLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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