



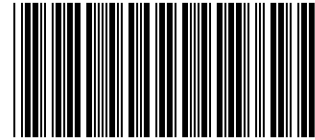
Companies House
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Annual Return

Company Name: **HAVEN GRAPHICS LTD**

Company Number: **04511983**



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Received for filing in Electronic Format on the: **07/09/2006**

Company Details

Period Ending: **15/08/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**CRANE COURT
302 LONDON ROAD
IPSWICH
SUFFOLK
UNITED KINGDOM
IP2 0AJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS SUSAN DAWN THURLOW**

Address: **KILN HAVEN
IPSWICH ROAD
DEBENHAM
STOWMARKET
SUFFOLK
UNITED KINGDOM IP14 6BH**

Director 1:

Name: **MR STEVEN PAUL THURLOW** *Address:* **KILN HAVEN
IPSWICH ROAD
DEBENHAM
STOWMARKET
SUFFOLK
UNITED KINGDOM IP14 6BH**

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

Nationality: **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Director 2:

Name: **MRS SUSAN DAWN THURLOW** *Address:* **KILN HAVEN
IPSWICH ROAD
DEBENHAM
STOWMARKET
SUFFOLK
UNITED KINGDOM IP14 6BH**

Date of Birth: **03/01/1958**

Nationality: **BRITISH**

Occupation: **BOOKKEEPER**

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
TOTALS	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2006, 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 15/08/2006

Name: **STEVEN PAUL THURLOW**

Address: **KILN HAVEN
IPSWICH ROAD
DEBENHAM
STOWMARKET
SUFFOLK
UNITED KINGDOM IP14 6BH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/09/2006** *Authenticated:* **Yes (E/W)**
