



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **08/01/2009**

Company Name: **HABEN CONSULTING LIMITED**

Company Number: **05412235**

Company Details

Period Ending: **04/04/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**24-26 HIGH STREET
RICKMANSWORTH
HERTFORDSHIRE
WD3 1ER**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JULIA KIRSTEN WHEELER**

Address: **34 COPTHORNE ROAD
CROXLEY GREEN
HERTFORDSHIRE
WD3 4AQ**

Director 1 :

Name: **MARTIN KEITH WHEELER**

Address: **34 COPTHORNE ROAD
CROXLEY GREEN
HERTFORDSHIRE
WD3 4AQ**

Date of Birth:

23/06/1968

Nationality:

British

Occupation:

CONSULTANT

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2008 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 04/04/2008

Name:

MARTIN WHEELER

Address:

**34 COPTHORNE ROAD
CROXLEY GREEN
RICKMANSWORTH
HERTS
WD3 4XQ**

Shareholding 2:

1 ORDINARY Shares held as at 04/04/2008

Name:

JULIA WHEELER

Address:

**34 COPTHORNE ROAD
CROXLEY GREEN
RICKMANSWORTH
HERTS
WD3 4XQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/01/2009**

Authenticated: **Yes (E/W)**