



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAVENWELL SERVICES LIMITED**

Company Number: **04761835**

Date of this return: **13/05/2013**

SIC codes: **99999**

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

Situation of Registered Office: **9 CRESSAGE ROAD
COVENTRY
WARWICKSHIRE
CV2 2DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ARTHUR GORDON**

Surname: **SANDERS**

Former names:

Service Address: **9 CRESSAGE ROAD
COVENTRY
WARWICKSHIRE
CV2 2DB**

Company Director **1**

Type: **Person**
Full forename(s): **MR ARTHUR GORDON**

Surname: **SANDERS**

Former names:

Service Address: **9 CRESSAGE ROAD
COVENTRY
WARWICKSHIRE
CV2 2DB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/11/1932** *Nationality:* **BRITISH**
Occupation: **DESIGN ENGINEER (RETIRED)**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SHEILA ANNE**

Surname: **SANDERS**

Former names:

Service Address: **9 CRESSAGE ROAD
COVENTRY
WARWICKSHIRE
CV2 2DB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/03/1934** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ALL SHARES CARRY FULL AND EQUAL RIGHTS TO DIVIDEND. ALL SHARES CARRY FULL AND EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS. ALL SHARES ARE NON- REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **S SANDERS**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **A SANDERS**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-06-01
Name: **HELEN JOYCE WARNER**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-06-01
Name: **PAULINE ANNE HICKS**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-06-01
Name: **DAVID LEONARD HICKS**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2012-06-01

Name:

JASON HICKS

Authorisation

Authenticated

This form was authorised by one of the following:

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