Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/09/2014**

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Company Name:	**HAVILAH LANDEN LTD.**
Company Number:	**08206498**
Date of this return:	**07/09/2014**
SIC codes:	**46150**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**13 LORDS CLOSE** **SHENLEY** **RADLETT** **WD7 9JE**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **LANDISO BABRA**

Surname: **MASAYA**

Former names:

Service Address: **13 LORDS CLOSE**
SHENLEY
RADLETT
WD7 9JE

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

Date of Birth: **21/06/1972** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**2**
		Amount unpaid per share	**0**

Prescribed particulars

"ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS."

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2014 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: **LANDISO BABRA MASAYA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LANDISO BABRA MASAYA**

Authorisation

Authenticated

This form was authorised by one of the following:

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