



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2TMLVGA

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*Company Name:* **HAVLY CAFE LTD**

*Company Number:* **SC380097**

*Date of this return:* **10/06/2011**

*SIC codes:* **5530**

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

*Situation of Registered Office:* **ELOA 1 LADIES MIRE  
BRAE  
SHETLAND  
UNITED KINGDOM  
ZE2 9TZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ALASDAIR DUNCAN**

*Surname:*                **MACPHERSON**

*Former names:*

*Service Address:*        **ELOA 1 LADIES MIRE  
BRAE  
SHETLAND  
SHETLAND  
UNITED KINGDOM  
ZE2 9TZ**

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

*Date of Birth:*    **21/06/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **FISH MARKETING**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2011 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* : 100 ORDINARY GBP1 SHARES shares held as at 2011-06-10  
*Name:* ALASDAIR DUNCAN MACPHERSON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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