



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAVEN AUTOMATION LIMITED**

Company Number: **00862544**

Date of this return: **02/07/2013**

SIC codes: **28990**

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

Situation of Registered Office: **MEASUREMENT HOUSE KINGSWAY
FFORESTFACH
SWANSEA
SWANSEA
UNITED KINGDOM
SA5 4EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ARTHUR WYN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KATHERINE MARY**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **02/09/1971** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER MEMORANDUM AND ASSOCIATION OF ARTICLES			

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER MEMORANDUM AND ASSOCIATION OF ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	330000
		<i>Total aggregate nominal value</i>	300300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2013 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 : 299999 DEFERRED ORDINARY shares held as at the date of this return
Name: HAVEN HOLDINGS LTD

Shareholding 2 : 29999 ORDINARY shares held as at the date of this return
Name: HAVEN HOLDINGS LTD

Shareholding 3 : 1 DEFERRED ORDINARY shares held as at the date of this return

Name: J.B. FRANCIS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: KATHERINE JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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