

AR01 (ef)

Annual Return



X48PPO8B

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02/06/2015

Company Name:

RESTHAVEN PVT LTD

Company Number:

06918491

Date of this return:

28/05/2015

SIC codes:

86900

Company Type:

Private company limited by shares

Situation of Registered

Office:

1 CUSTOM HOUSE REACH

LONDON

SE16 7LX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS PLAXEDEZ

Surname: SADZIWA

Former names:

Service Address: FLAT 8 DEPTFORD GREEN

LONDON

UNITED KINGDOM

SE8 3DQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/10/1970 Nationality: ZIMBABWEAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	1 1 0
Prescribed partic	rulars		

Statem	ent of Capital ((Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	ı	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 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: PLAXEDES NETSAI SADZIWA

Authorisation

Authenticated

This form was authorised by one of the following:

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