



Companies House
— for the record —

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Annual Return



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Company Name: **HOVEKEY LIMITED**

Company Number: **02337036**

Company Details

Period Ending: **30/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O RING LTD GELDERD
ROAD
LEEDS
LS12 6NB**

Details of Officers of the Company

Company Secretary 1:

Name: **BRUCE WOOD HARDY DAVIDSON** *Address:* **MOOR CLOSE ST JOHNS PARK
MENSTON ILKLEY
LEEDS
WEST YORKSHIRE
LS29 6ES**

Director 1 :

Name: **BRUCE WOOD HARDY
DAVIDSON** *Address:* **MOOR CLOSE ST JOHNS PARK
MENSTON ILKLEY
LEEDS
WEST YORKSHIRE
LS29 6ES**

Date of Birth: **11/09/1953** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ARNOLD CORYDON MEYER** *Address:* **12259 TOSCANA WAY APARTMENT 203
BONITA SPRINGS
FLORIDA 34135
USA**

Date of Birth: **09/02/1954** *Nationality:* **Other** *Occupation:* **CEO**

Director 3 :

Name: ANTHONY EDWIN MORRIS Address: 2 PINE GROVE
WORSLEY
MANCHESTER
M28 2QF

Date of Birth: 02/09/1951 Nationality: British Occupation: OPERATIONS DIRECTOR

Director 4 :

Name: GERALD WOELCKE Address: 12637 LITTLE PALM LANE
BOCA RATON
FLORIDA 33428
USA

Date of Birth: 02/02/1962 Nationality: Canadian Occupation: CFO

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 30/09/2008

Name:

RING LTD

Address:

**GELDERD ROAD LEEDS
LS12 6NB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/10/2008**

Authenticated: **Yes (E/W)**