

## 363a<sub>(ef)</sub>

**Annual Return** 

Company Name:

**HOVETOP LIMITED** 

Company Number:

02382413

Received for filing in Electronic Format on the: 12/12/2007

Company Details

Period Ending: 03/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499** 

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

MARSTON'S HOUSE BREWERY ROAD WOLVERHAMPTON

WV1 4JT

At Registered Office Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: ANNE MARIE BRENNAN

Address: MARSTON'S HOUSE

WOLVERHAMPTON

WEST MIDLANDS WV1 4JT

Director 1:

Name: **DEREK ANDREW** 

Address:

MARSTON'S HOUSE

Date of Birth: 14/10/1955

WOLVERHAMPTON

Nationality: BRITISH
Occupation: DIRECTOR

WEST MIDLANDS WV1 4JT

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Director 2:

Name: ALISTAIR WILLIAM DARBY Address: MARSTON'S HOUSE

Date of Birth: 04/08/1966 WOLVERHAMPTON

Nationality: BRITISH WEST MIDLANDS WV1 4JT

Occupation: **DIRECTOR** 

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Director 3:

Name: RALPH FINDLAY Address: MARSTON'S HOUSE

Date of Birth: 09/01/1961 WOLVERHAMPTON

Nationality: BRITISH WEST MIDLANDS WV1 4JT

Occupation: **DIRECTOR** 

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Director 4:

Name: PAUL INGLETT Address: MARSTON'S HOUSE

Date of Birth: 13/11/1966 WOLVERHAMPTON

Nationality: BRITISH WEST MIDLANDS WV1 4JT

Occupation: **DIRECTOR** 

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Director 5:

Name: STEPHEN OLIVER Address: PO BOX 26 PARK BREWERY

*Date of Birth:* **16/10/1958 BATH ROAD** 

Nationality: BRITISH WOLVERHAMPTON

Occupation: DIRECTOR WEST MIDLANDS WV1 4NY

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 300 GBP300

TOTALS 300 GBP300

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

300 ORDINARY Shares held as at 03/12/2007

Name: ELDRIDGE POPE AND CO LIMITED

Address: MARSTONS HOUSE

**BREWERY ROAD** 

**WOLVERHAMPTON WV1 4JT** 

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/12/2007 Authenticated: Yes (E/W)