



Companies House
— for the record —

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Annual Return



XSDRJYOY

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Company Name: **HANOVER INTERNATIONAL LIMITED**

Company Number: **03043860**

Company Details

Period Ending: **04/04/2008**

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

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EXCHANGE HOUSE 13-14
CLEMENTS
COURT CLEMENTS LANE
ILFORD
ESSEX
IG1 2QY**

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **KILAYAPILLAI RANJAN**

Address: **1 GARDEN WAY
LOUGHTON
ESSEX
IG10 2SF**

Director 1 :

Name: **KILAYAPILLAI RANJAN**

Address: **1 GARDEN WAY
LOUGHTON
ESSEX
IG10 2SF**

Date of Birth:

04/05/1961

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **SIMON MCCLURE**

Address: **ROSE COTTAGE SHOOTERSWAY
BERKHAMSTED
HERTFORDSHIRE
HP4 3TY**

Date of Birth:

15/07/1958

Nationality:

British

Occupation:

ACCOUNTANT

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	30592670	GBP7648167.5
<i>TOTALS</i>		
	30592670	GBP7648167.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30592670 ORDINARY Shares held as at 04/04/2008

Name: **NEWFORGE LTD**
Address: **8 ST GEORGE ST**
DOUGLAS
IM1 1AH

Authorisation

Authoriser Designation: **director** *Date Authorised:* **07/04/2008** *Authenticated:* **Yes (E/W)**