



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XAOMJ9HQ**

*Received for filing in Electronic Format on the:* **01/05/2009**

*Company Name:* **HANOVER INTERNATIONAL LIMITED**

*Company Number:* **03043860**

---

### *Company Details*

*Period Ending:* **04/04/2009**

*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:* **MR KAILAYAPILLAI  
RANJAN**

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

---

### *Director 1 :*

*Name:* **MR SIMON MCCLURE**

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

*Date of Birth:* **15/07/1958**    *Nationality:* **BRITISH**    *Occupation:* **ACCOUNTANT**

---

### *Director 2 :*

*Name:* **MR KAILAYAPILLAI  
RANJAN**

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

*Date of Birth:* **04/05/1961**    *Nationality:* **BRITISH**    *Occupation:* **FINANCE DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>30592670</b>	<b>GBP7648167.5</b>

### *TOTALS*

---

**30592670****GBP7648167.5**

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 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 04/04/2009**

*Name:* **NEWFORGE LTD**

*Address:*

---

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/05/2009**

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