



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03043860**

*Date of this return:* **04/04/2010**

*SIC codes:* **5510**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **EXCHANGE HOUSE 13-14 CLEMENTS  
COURT CLEMENTS LANE  
ILFORD  
ESSEX  
IG1 2QY**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR KAILAYAPILLAI**

*Surname:* **RANJAN**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR SIMON**

*Surname:* **MCCLURE**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/07/1958**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR KAILAYAPILLAI**  
*Surname:*                        **RANJAN**  
*Former names:*  
*Service Address:*              **1 GARDEN WAY**  
   **LOUGHTON**  
   **ESSEX**  
   **IG10 2SF**

*Country/State Usually Resident:*   **ENGLAND**

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

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30592670</b>
		<i>Aggregate nominal value</i>	<b>7648167.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>STANDARD VITING RIGHTS AT AGM &amp; EGM</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30592670</b>
		<i>Total aggregate nominal value</i>	<b>7648167.5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**30592670 ORDINARY Shares held as at 04/04/2010**

*Name:* **NEWFORGE LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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