Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/11/2011**

Company Name:	**HANOVER INVESTMENTS CORPORATION LIMITED**
Company Number:	**03269325**
Date of this return:	**25/10/2011**
SIC codes:	**68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**AXHOLME HOUSE NORTH STREET** **CROWLE** **SCUNTHORPE** **NORTH LINCOLNSHIRE** **DN17 4NB**

Officers of the company

Company Secretary 1

Type:	**Corporate**
Name:	**AXHOLME SECRETARIES LIMITED**

*Registered or
principal address:*
**AXHOLME HOUSE NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
ENGLAND
DN17 4NB**

European Economic Area (EEA) Company

Register Location:	**UK**
Registration Number:	**3409221**

Company Director 1

Type:	**Corporate**
Name:	**AXHOLME DIRECTORS LIMITED**

*Registered or
principal address:*
**AXHOLME HOUSE NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
ENGLAND
DN17 4NB**

European Economic Area (EEA) Company

Register Location:	**REGISTERED OFFICE**
Registration Number:	**3269325**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		Number allotted	2
			Aggregate nominal value	2
Currency	GBP		*Amount paid per share*	1
			Amount unpaid per share	0

Prescribed particulars

RIGHTS AS PER COMPANIES ACT 2006 RELATING TO SMALL COMPANIES

Statement of Capital (Totals)

Currency	GBP		*Total number of shares*	2
			Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**

Name: **HANDOVER INVESTMENTS LLC LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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