



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/11/2013**

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Company Name: **HANOVER INVESTMENTS CORPORATION LIMITED**

Company Number: **03269325**

Date of this return: **25/10/2013**

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: **Person**

Full forename(s): **MR KARL JOHN ODRAN**

Surname: **GOODYEAR**

Former names:

Service Address: **351 PENISTONE ROAD
SHELLEY
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD8 8JQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/07/1963**

Nationality:

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS AS PER COMPANIES ACT 2006 RELATING TO SMALL COMPANIES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2013 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.