



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HANOVER PRODUCTION LIMITED**

*Company Number:* **06027696**

*Date of this return:* **13/12/2011**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **20 LLANTARNAM DRIVE  
RADYR  
CARDIFF  
CF15 8GA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. SIMON ANDREW**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **20 LLANTARNAM DRIVE  
RADYR  
CARDIFF  
SOUTH GLAMORGAN  
CF15 8GA**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **THOMAS**

*Former names:*

*Service Address:*                **20 LLANTARNAM DRIVE  
RADYR  
CARDIFF  
SOUTH GLAMORGAN  
CF15 8GA**

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

*Date of Birth:*    **19/06/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR OF SYSTEMS  
ENGINEERING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300100</b>
		<i>Aggregate nominal value</i>	<b>300100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300100</b>
		<i>Total aggregate nominal value</i>	<b>300100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2011 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **INGENIOUS HOLDINGS LIMITED**

*Shareholding 2* : **300100 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON THOMAS**

## *Authorisation*

*Authenticated*

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

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