

AR01 (ef)

Annual Return



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Company Name: HOV GLOBAL SERVICES LIMITED

Company Number: 03379665

Date of this return: **02/06/2016**

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

10 POND WOOD CLOSE

NORTHAMPTON

NN3 6DF

Officers of the company

Company Director | I
Type: Person
Full forename(s): MR. JAMES GREGORY

Surname: REYNOLDS

Former names:

Service Address: 8550 WEST DESERT INN RD
SUITE 102-452
LAS VEGAS
NEVADA
USA
NV 89117

Country/State Usually Resident: USA

Date of Birth: **/06/1968 Nationality: USA

Occupation: BUSINESS EXECUTIVE

Company Director 2

Type: Person

Full forename(s): VITALIE

Surname: ROBU

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1971 Nationality: BRITISH

Occupation: COMPANY EXECUTIVE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2467121
Currency	GBP	Aggregate nominal value	2467121
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

NO SPECIAL RIGHTS OR RESTRICTIONS AS REGARDS VOTING, DIVIDENDS OR PARTICIPATION IN DISTRIBUTIONS WHETHER ON A WINDING UP OR OTHERWISE NOT REDEEMABLE

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	2467121	
		Total aggregate nominal value	2467121	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2016 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 : 2467121 ORDINARY shares held as at the date of this return

Name: DATAFORCE INTERACT HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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