



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/04/2010**

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*Company Name:* **THE NEW HOVEMA LIMITED**

*Company Number:* **00194726**

*Date of this return:* **01/04/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **UNILEVER HOUSE 100 VICTORIA EMBANKMENT  
LONDON  
UNITED KINGDOM  
EC4Y 0DY**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR JOHN-GREEN**

*Surname:* **ODADA**

*Former names:*

*Service Address:* UNILEVER HOUSE 100 VICTORIA EMBANKMENT  
LONDON  
ENGLAND  
ENGLAND  
EC4Y 0DY

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **MR GLAISTER BOYD ST LEDGER**

*Surname:*                **ANDERSON**

*Former names:*

*Service Address:*        **UNILEVER HOUSE 100 VICTORIA EMBANKMENT**  
**LONDON**  
**ENGLAND**  
**ENGLAND**  
**EC4Y 0DY**

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

*Date of Birth:*   **22/08/1950**                      *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED SECRETARY**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS AMARJIT KAUR**

*Surname:*                **CONWAY**

*Former names:*

*Service Address:*        **UNILEVER HOUSE 100 VICTORIA EMBANKMENT  
LONDON  
ENGLAND  
ENGLAND  
EC4Y 0DY**

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

*Date of Birth:*   **21/03/1969**                      *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SECRETARY**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN-GREEN**

*Surname:*                **ODADA**

*Former names:*

*Service Address:*        **UNILEVER HOUSE 100 VICTORIA EMBANKMENT  
LONDON  
ENGLAND  
ENGLAND  
EC4Y 0DY**

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

*Date of Birth:*   **15/05/1978**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

|                               |  |                                |                 |
|-------------------------------|--|--------------------------------|-----------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>  | <i>Number allotted</i>         | <b>50100</b>    |
|                               |  | <i>Aggregate nominal value</i> | <b>50100.00</b> |
| <i>Currency</i>               | <b>GBP</b>   | <i>Amount paid per share</i>   | <b>1.00</b>     |
|                               |  | <i>Amount unpaid per share</i> | <b>0.00</b>     |
| <i>Prescribed particulars</i> | THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. |                                |                 |

## Statement of Capital (Totals)

|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>50100</b>    |
|                 |            | <i>Total aggregate nominal value</i> | <b>50100.00</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 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

**1 ORDINARY Shares held as at 01/04/2010**

*Name:* **ASSOCIATED ENTERPRISES LIMITED**

*Address:*

*Shareholding* : 2

**50099 ORDINARY Shares held as at 01/04/2010**

*Name:*

**BLACKFRIARS NOMINEES LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

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

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