



Companies House
— for the record —

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Annual Return



XVWCCZ3E

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Company Name: **26 HOVA VILLAS HOVE LIMITED**

Company Number: **02691161**

Company Details

Period Ending: **26/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**32 EASTWICK PARK
AVENUE
BOOKHAM
SURREY
KT23 3ND**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL ROBERT CALLAWAY** *Address:* **LITTLE HAWKS HILL 2 THE KNOLL
FAIRMILE PARK ROAD
COBHAM
SURREY
KT11 2PN**

Director 1 :

Name: **MR PAUL ROBERT
CALLAWAY** *Address:* **LITTLE HAWKS HILL 2 THE KNOLL
FAIRMILE PARK ROAD
COBHAM
SURREY
KT11 2PN**

Date of Birth: **03/06/1952** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **CONCERTINA DE LUCIA** *Address:* **FLAT 2 26 HOVA VILLAS
HOVE
EAST SUSSEX
BN3 3DF**

Date of Birth: **01/05/1942** *Nationality:* **British** *Occupation:* **CHEF**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/02/2008

Name: **CONCERTINA DE LUCIA**
Address: **FLAT 2 26 HOVA VILLAS**
HOVE
EAST SUSSEX
BN3 3DF

Shareholding 2:

1 ORDINARY Shares held as at 26/02/2008

Name: **PAUL R. CALLAWAY**
Address: **27 BRANGWYN WAY**
BRIGHTON
EAST SUSSEX
BN1 8XA

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2008**

Authenticated: **Yes (E/W)**