



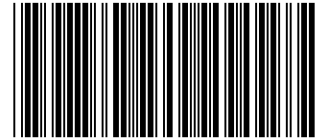
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **GOVER GROUP LIMITED**

Company Number: **04842828**



Received for filing in Electronic Format on the: **07/09/2007**

XMZPYSRO

Company Details

Period Ending: **23/07/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**FAIRFAX HOUSE
CHURCH STREET
SIBBERTOFT
MARKET HARBOROUGH
LEICESTERSHIRE
ENGLAND
LE16 9UA**

Register of
Members Address:

**DEVONSHIRE HOUSE
60 GOSWELL ROAD
LONDON
EC1M 7AD**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR BERNARD DENNIS GOVER**

Address: **FAIRFAX HOUSE
SIBBERTOFT
MARKET HARBOROUGH
LEICESTERSHIRE
ENGLAND LE16 9UA**

Director 1:

Name: **ANN LOUISE GOVER** *Address:* **FAIRFAX HOUSE**
Date of Birth: **02/02/1966** **SIBBERTOFT**
Nationality: **BRITISH** **MARKET HARBOROUGH**
Occupation: **COMPANY DIRECTOR** **LEICESTERSHIRE**
ENGLAND LE16 9UA

Director 2:

Name: **MR BERNARD DENNIS** *Address:* **FAIRFAX HOUSE**
GOVER **SIBBERTOFT**
Date of Birth: **04/08/1954** **MARKET HARBOROUGH**
Nationality: **BRITISH** **LEICESTERSHIRE**
Occupation: **COMPANY DIRECTOR** **ENGLAND LE16 9UA**

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	2176799	GBP2176799.00
TOTALS	2176799	GBP2176799.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2176799 ORDINARY Shares held as at 23/07/2007

Name: **BERNARD DENNIS GOVER**

Address: **FAIRFAX HOUSE**
SIBBERTOFT
MARKET HARBOROUGH
LEICESTERSHIRE
ENGLAND LE16 9UA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/08/2007** *Authenticated:* **Yes (E/W)**