



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/07/2008**

Company Name: **GOVER GROUP LIMITED**

Company Number: **04842828**

Company Details

Period Ending: **23/07/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR BERNARD DENNIS GOVER** *Address:* **FAIRFAX HOUSE SIBBERTOFT
MARKET HARBOROUGH
LEICESTERSHIRE
ENGLAND
LE16 9UA**

Director 1 :

Name: **ANN LOUISE GOVER** *Address:* **FAIRFAX HOUSE SIBBERTOFT
MARKET HARBOROUGH
LEICESTERSHIRE
ENGLAND
LE16 9UA**

Date of Birth: **02/02/1966** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR BERNARD DENNIS
GOVER** *Address:* **FAIRFAX HOUSE SIBBERTOFT
MARKET HARBOROUGH
LEICESTERSHIRE
ENGLAND
LE16 9UA**

Date of Birth: **04/08/1954** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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
<i>TOTALS</i>		
	2176799	GBP2176799.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2008 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 23/07/2008

Name: **BERNARD DENNIS GOVER**
Address: **FAIRFAX HOUSE SIBBERTOFT**
MARKET HARBOROUGH
LEICESTERSHIRE
ENGLAND
LE16 9UA

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2008**

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