



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



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*Received for filing in Electronic Format on the:* **24/07/2009**

*Company Name:* **GOVER GROUP LIMITED**

*Company Number:* **04842828**

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### *Company Details*

*Period Ending:* **23/07/2009**

*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  
LE16 9UA**

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### *Director 1 :*

*Name:* **ANN LOUISE GOVER**

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

*Date of Birth:* **02/02/1966**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR BERNARD DENNIS  
GOVER**

*Address:* **FAIRFAX HOUSE SIBBERTOFT  
MARKET HARBOROUGH  
LEICESTERSHIRE  
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>
<b>ORDINARY</b>	<b>2176799</b>	<b>GBP2176799.00</b>
<i>TOTALS</i>		
	<b>2176799</b>	<b>GBP2176799.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 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 23/07/2009**

*Name:* **BERNARD DENNIS GOVER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/07/2009**

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