



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HANOVIA DEVELOPMENTS LIMITED**

Company Number: **05602936**

Date of this return: **31/08/2013**

SIC codes: **82990**

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

Situation of Registered Office: **272 FIELD END ROAD
RUISLIP
MIDDLESEX
HA4 9NA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BASEPOINT BUSINESS CENTRE FIELD END ROAD
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 9NA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SHAFIQUE**

Surname: **MUSTAFA**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **ANURUDHA RUWAN**

Surname: **DELGODA**

Former names:

Service Address: **37B NO 2 PARK ROAD
MIDLEVELS WEST
HONG KONG
HONG KONG
HONG KONG
HK SAR**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **17/06/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS PREVAIL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **ANURUDHA DELGODA**

Authorisation

Authenticated

This form was authorised by one of the following:

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