



Companies House

AR01 (ef)

Annual Return



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Company Name: **HANOVER CUBE DEVELOPMENTS LIMITED**

Company Number: **05647295**

Date of this return: **07/12/2013**

SIC codes: **74990**

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

Situation of Registered Office: **EURO HOUSE
1394 HIGH ROAD WHETSTONE
LONDON
N20 9YZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ANDREW**

Surname: **BODEN**

Former names:

Service Address: **THE OLD SCHOOL 22 SCHOOL LANE
CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 9AU**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL ANDREW**

Surname: **BODEN**

Former names:

Service Address: **THE OLD SCHOOL 22 SCHOOL LANE
CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 9AU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/01/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID GRAHAM**

Surname: **WILLIAMSON**

Former names:

Service Address: **FLAT 4 21 DEAN STREET
LONDON
W10 3TN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/04/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS ARE EQUALLY DISTRIBUTED BETWEEN THE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID WILLIAMSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL BODEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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