



Companies House
— for the record —

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Annual Return



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Company Name: **GLOVER INVESTMENTS LIMITED**

Company Number: **05800543**

Company Details

Period Ending: **28/04/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**88 BOUNDARY ROAD
HOVE
EAST SUSSEX
BN3 7GA**

Details of Officers of the Company

Company Secretary 1:

Name: **HAMISH ALEXANDER GLOVER
WILSON** *Address:* **10A OLD SHOREHAM ROAD
BRIGHTON
UNITED KINGDOM
BN1 5DD**

Director 1 :

Name: **HAMISH ALEXANDER
GLOVER WILSON** *Address:* **10A OLD SHOREHAM ROAD
BRIGHTON
UNITED KINGDOM
BN1 5DD**

Date of Birth: **16/11/1978** *Nationality:* **BRITISH** *Occupation:* **CARPENTER**

Director 2 :

Name: **JAMES ANGUS GLOVER
WILSON** *Address:* **THE OLD RECTORY
STAPLEHURST
KENT
TN12 0AZ**

Date of Birth: **05/06/1943** *Nationality:* **BRITISH** *Occupation:* **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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/04/2008

Name: **JAMES ANGUS GLOVER WILSON**
Address: **THE OLD RECTORY STAPLEHURST**
TONBRIDGE
KENT
TN12 0AZ

Authorisation

Authoriser Designation: **director** *Date Authorised:* **16/05/2008** *Authenticated:* **Yes (E/W)**