



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HANOVER PRODUCTION LIMITED**

Company Number: **06027696**

Date of this return: **13/12/2012**

SIC codes: **59113**

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

Situation of Registered Office: **20 LLANTARNAM DRIVE
RADYR
CARDIFF
CF15 8GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. SIMON ANDREW**

Surname: **THOMAS**

Former names:

Service Address: **20 LLANTARNAM DRIVE
RADYR
CARDIFF
SOUTH GLAMORGAN
CF15 8GA**

Company Director **1**

Type: **Person**

Full forename(s): **MR. SIMON ANDREW**

Surname: **THOMAS**

Former names:

Service Address: **20 LLANTARNAM DRIVE
RADYR
CARDIFF
SOUTH GLAMORGAN
CF15 8GA**

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

Date of Birth: **19/06/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF SYSTEMS
ENGINEERING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300100
		<i>Aggregate nominal value</i>	300100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300100
		<i>Total aggregate nominal value</i>	300100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2012 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 : **300100 ORDINARY shares held as at the date of this return**
Name: **SIMON THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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