



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/06/2013**

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Company Name: **UNION HANOVER SECURITIES LIMITED**

Company Number: **08068553**

Date of this return: **14/05/2013**

SIC codes: **68100**
55100

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

Situation of Registered Office: **10 JOHN STREET**
LONDON
ENGLAND
WC1N 2EB

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **CORMIER**

Former names:

Service Address: **440 NE 4TH AVENUE #719
FORT LAUDERDALE
FL
USA
33301**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **06/05/1977** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **FIRST DOMINION MANAGEMENT LIMITED**

*Registered or
principal address:* **SUITE 5 WATERGARDENS 4
WATERPORT
GIBRALTAR**

European Economic Area (EEA) Company

Register Location: **GIBRALTAR**

Registration Number: **105628**

Statement of Capital (Share Capital)

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

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ATLANTIC ALLIANCE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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