



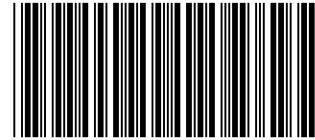
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Companies House
— for the record —

Annual Return

Company Name: SEVENS LTD

Company Number: 02598271



XDV9JEP0

Received for filing in Electronic Format on the: 19/04/2006

Company Details

Period Ending: 04/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5248

Registered Office:
Address:

38 CHESTERGATE
MACCLESFIELD
CHESHIRE
SK11 6BA

Register of
Members Address:

3 - 4 CHURCH MEWS
CHURCHILL WAY
MACCLESFIELD
CHESHIRE
SK11 6AY

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS BEATRICE ARCEDECKNE
BUTLER

Address: 60 IVY LANE
MACCLESFIELD
CHESHIRE SK11 8NU

Director 1:

Name: MRS BEATRICE
ARCEDECKNE BUTLER

Address: 60 IVY LANE
MACCLESFIELD
CHESHIRE SK11 8NU

Date of Birth: 18/03/1958

Nationality: FRENCH

Occupation: JEWELRY RETAILER

Director 2:

Name: **TERENCE ST JOHN
ARCEDECKNE BUTLER** *Address:* **60 IVY LANE
MACCLESFIELD
CHESHIRE SK11 8NU**
Date of Birth: **13/08/1956**
Nationality: **BRITISH**
Occupation: **JEWELERY RETAILER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 04/04/2006

Name: **BEATRICE ARCEDECKNE-BUTLER**

Address: **60 IVY LANE
MACCLESFIELD
CHESHIRE SK11 8NU**

Shareholding 2:

50 ORDINARY Shares held as at 04/04/2006

Name: **TERENCE ST. JOHN ARCEDECKNE-BUTLER**

Address: **60 IVY LANE
MACCLESFIELD
CHESHIRE SK11 8NU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/04/2006** *Authenticated:* **Yes (E/W)**