

363a(ef)

**Annual Return** 



Received for filing in Electronic Format on the: 30/04/2009

Company Name: SEVENS LTD

Company Number: 02598271

# Company Details

Period Ending: 04/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5248

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

38 CHESTERGATE MACCLESFIELD CHESHIRE

SK11 6BA

3 - 4 CHURCH MEWS, CHURCHILL WAY

MACCLESFIELD

CHESHIRE SK11 6AY

# Details of Officers of the Company

Company Secretary 1: Name: MRS BEATRICE Address: 60 IVY LANE ARCEDECKNE BUTLER **MACCLESFIELD CHESHIRE SK11 8NU** Director 1: Name: MRS BEATRICE Address: 60 IVY LANE ARCEDECKNE BUTLER **MACCLESFIELD CHESHIRE SK11 8NU** Date of Birth: 18/03/1958 Nationality: FRENCH Occupation: JEWELERY RETAILER Director 2: Name: TERENCE ST JOHN Address: 60 IVY LANE ARCEDECKNE BUTLER **MACCLESFIELD CHESHIRE SK11 8NU** 

Date of Birth: 13/08/1956 Nationality: BRITISH

Occupation: JEWELERY RETAILER

### Share Capital

Issued	Share	Canital	Details:
LUJUCU	Diluic	Cupilal	L'OLULIO.

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

**ORDINARY** 

100

**GBP100** 

**TOTALS** 

100 GBP100

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 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 04/04/2009

Name:

BEATRICE ARCEDECKNE-BUTLER

Address:

\_\_\_\_\_

Shareholding 2:

50 ORDINARY Shares held as at 04/04/2009

Name:

TERENCE ST. JOHN ARCEDECKNE-BUTLER

Address:

# Authorisation

Authoriser Designation: director	Date Authorised: 30/04/2009	Authenticated:	Yes (E/W)