



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27VTJGW**

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*Company Name:* **SEVENS LTD**

*Company Number:* **02598271**

*Date of this return:* **04/04/2013**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **38 CHESTERGATE  
MACCLESFIELD  
CHESHIRE  
SK11 6BA**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS BEATRICE**

*Surname:* **ARCEDECKNE BUTLER**

*Former names:*

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

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS BEATRICE**

*Surname:* **ARCEDECKNE BUTLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/03/1958** *Nationality:* **FRENCH**  
*Occupation:* **JEWELERY RETAILER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TERENCE ST JOHN**

*Surname:* **ARCEDECKNE BUTLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/08/1956**

*Nationality:* **BRITISH**

*Occupation:* **JEWELERY RETAILER**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION**

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **BEATRICE ARCEDECKNE-BUTLER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **TERENCE ST. JOHN ARCEDECKNE-BUTLER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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