



Companies House

AR01 (ef)

Annual Return



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Company Name: **SEVENS LTD**

Company Number: **02598271**

Date of this return: **04/04/2014**

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**

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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

Authorisation

Authenticated

This form was authorised by one of the following:

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