



Companies House
— for the record —

363a_(ef)

Annual Return



X7JST970

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Company Name: **ICC (SEVEN) LIMITED**

Company Number: **03332597**

Company Details

Period Ending: **13/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WHITTINGTON HALL
WHITTINGTON ROAD
WORCESTER
WORCESTERSHIRE
WR5 2ZX**

Details of Officers of the Company

Company Secretary 1:

Name: **THE WHITTINGTON
PARTNERSHIP LLP**

Address: **WHITTINGTON HALL WHITTINGTON
ROAD
WORCESTER
WORCESTERSHIRE
WR5 2ZX**

Director 1 :

Name: **MR ALAN ROBERT LAKEN**

Address: **THE SPINNEY WHITELEAF
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0LY**

Date of Birth: **14/09/1929**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **JILL LAKEN**

Address: **THE SPINNEY WHITELEAF
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0LY**

Date of Birth: **31/05/1930**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: JUDITH KAY LAKEN

Address: 42 HIGH GREEN
CATTERICK VILLAGE
RICHMOND
NORTH YORKSHIRE
DL10 7LN

Date of Birth: 18/02/1957 Nationality: BRITISH

Occupation: RETIRED

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	170001	GBP153000.9
TOTALS		
	170001	GBP153000.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

35000 ORDINARY Shares held as at 13/03/2009

Name: JILL LAKEN

Address:

Shareholding 2:

50000 ORDINARY Shares held as at 13/03/2009

Name:

JUDITH KAY LAKEN

Address:

Shareholding 3:

85001 ORDINARY Shares held as at 13/03/2009

Name:

ALAN ROBERT LAKEN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/04/2009**

Authenticated: **Yes (E/W)**