



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/06/2010**

Company Name: **7 DAYS LIMITED**

Company Number: **04210504**

Date of this return: **03/05/2010**

SIC codes: **7414**

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

Situation of Registered Office: **31 CASTLE STREET
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 6RU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **LOUISE**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE. DIVIDENDS DECLARED IN ACCORDANCE WITH CLASS OF SHARE. ALL SHARES RANK PARI PASSU ON LIQUIDATION.		

Class of shares	ORDINARY B	<i>Number allotted</i>	99800
		<i>Aggregate nominal value</i>	998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	.01
<i>Prescribed particulars</i>	ONE VOTE PER SHARE. DIVIDENDS DECLARED IN ACCORDANCE WITH CLASS OF SHARE. ALL SHARES RANK PARI PASSU ON LIQUIDATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

19960 ORDINARY B Shares held as at 03/05/2010

Name:

CHARLES GURASSA

Address:

Shareholding : 2

200 ORDINARY A Shares held as at 03/05/2010

Name:

LOUISE PALMER

Address:

Shareholding : 3

79840 ORDINARY B Shares held as at 03/05/2010

Name:

LOUISE PALMER

Address:

Shareholding : 4

**0 ORDINARY A Shares held as at 03/05/2010
100 DISPOSED OF IN PERIOD ON 16/02/2010**

Name: **JILL GUPWELL**

Address:

Shareholding : 5

**0 ORDINARY B Shares held as at 03/05/2010
39920 DISPOSED OF IN PERIOD ON 16/02/2010**

Name: **JILL GUPWELL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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