



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XN273U7X**

*Company Name:* **7 DAYS LIMITED**

*Company Number:* **04210504**

*Date of this return:* **03/05/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **112 JERMYN STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6LS**

**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):*                **MR JONATHAN**

*Surname:*                         **COHEN**

*Former names:*

*Service Address:*                **112 JERMYN STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6LS**

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

*Date of Birth:*    **28/01/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **CEO**

## *Company Director* 2

*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**

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## *Company Director* 3

*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**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MARK HOWARD**

*Surname:* **SIDLIN**

*Former names:*

*Service Address:* **112 JERMYN STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6LS**

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

*Date of Birth:* **18/03/1964** *Nationality:* **BRITISH**  
*Occupation:* **CFO**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE VOTE PER SHARE. DIVIDENDS DECLARED IN ACCORDANCE WITH CLASS OF SHARE. ALL SHARES RANK PARI PASSU ON LIQUIDATION.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>99800</b>
		<i>Aggregate nominal value</i>	<b>998</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0.01</b>

### *Prescribed particulars*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2011 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* : 0 ORDINARY B shares held as at 2011-05-03  
19960 shares transferred on 2010-10-31  
*Name:* CHARLES GURASSA

*Shareholding 2* : 0 ORDINARY A shares held as at 2011-05-03  
200 shares transferred on 2010-10-31  
*Name:* LOUISE PALMER

*Shareholding 3* : 0 ORDINARY B shares held as at 2011-05-03  
79840 shares transferred on 2010-10-31

*Name:* LOUISE PALMER

*Shareholding 4* : 0 ORDINARY A shares held as at 2011-05-03

*Name:* JILL GUPWELL

*Shareholding 5* : 0 ORDINARY B shares held as at 2011-05-03

*Name:* JILL GUPWELL

*Shareholding 6* : 200 ORDINARY A shares held as at 2011-05-03

*Name:* SAVILE GROUP

*Shareholding 7* : 99800 ORDINARY B shares held as at 2011-05-03

*Name:* SAVILE GROUP

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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.