



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25FVFH7**

*Company Name:* **SEVEN MILE CAPITAL VENTURES UK LIMITED**

*Company Number:* **04388436**

*Date of this return:* **06/03/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **90 HIGH HOLBORN  
LONDON  
WC1V 6XX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **CHRIS**

Surname: **PAPADOPOULOS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **MR ALEC**

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **11/04/1984**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **VINCENT**

*Surname:*                      **FANDOZZI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/09/1965**                            *Nationality:* **UNITED STATES**

*Occupation:*    **BANKER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>410002</b>
		<i>Aggregate nominal value</i>	<b>410002</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*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS AATTACHED TO ANY SHARES, ON A VOTE ON A RESOLUTION (A) ON A SHOW OF HANDS ATA A MEETING, EVERY MEMBER PRESENT(NOT BEING PRESENT BY PROXY) AND ENTITLED TO VOTE HAS ONE VOTE AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY A MEMBER ENTITLED TO VOTE ON THE RESOLUTION HAS ONE VOTE, AND (B) ON A POLL TAKEN AT MEETING, EVERY MEMBER PRESENT AND ENTITLED TO VOTE HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>410002</b>
		<i>Total aggregate nominal value</i>	<b>410002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2013 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* : **410002 ORDINARY shares held as at the date of this return**  
*Name:* **SEVEN MILE CAPITAL PARTNERS FOUNDERS FUND, L.P.**

## *Authorisation*

*Authenticated*

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

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