



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/10/2008

Company Name: **7P UK LTD.**

Company Number: **06359421**

Company Details

Period Ending: **03/09/2008**

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

Principal Business Activities:

SIC codes:

7414

7260

*Registered Office
Address:*

**483 GREEN LANES
LONDON
N13 4BS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SL24 LTD**

Address: **THE PICASSO BUILDING
CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
UK
WF1 5PF**

Director 1 :

Name: **DIRK SCHAEFER**

Address: **FRANGENHEIMSTR. 3A
COLOGNE
GERMANY
50931**

Date of Birth:

15/01/1967

Nationality:

German

Occupation:

COMPUTER SPECIALIST

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 | 1 | GBP1 |

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/09/2008

Name:

TECON TECHNOLOGIES AG

Address:

8 IM MEDIAPARK

COLOGNE

GERMANY

50670

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/10/2008**

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