



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/09/2012**

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

Company Number: **06359421**

Date of this return: **03/09/2012**

SIC codes: **70229**
63990

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

Situation of Registered Office: **3 RICHFIELD PLACE**
RICHFIELD AVENUE
READING
BERKSHIRE
RG1 8EQ

Officers of the company

Company Secretary 1

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

Surname: **ROGERS**

Former names:

Service Address: **FIVE TREES MIDDLE LANE
KINGSTON SEYMOUR
SOMERSET
BS21 6XP**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **ROGERS**

Former names:

Service Address: **4 NASEBY RISE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 2SF**

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

Date of Birth: **09/04/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DIRK**

Surname: **SCHAEFER**

Former names:

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

Country/State Usually Resident: **GERMANY**

Date of Birth: **15/01/1967** *Nationality:* **GERMAN**

Occupation: **COMPUTER SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION ON WINDING UP D) NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TECON TECHNOLOGIES AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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