

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

on the: 11/09/2015

Company Name:

7P UK LTD.

Company Number:

06359421

Date of this return:

03/09/2015

SIC codes:

63990

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

READING

BERKSHIRE

RG1 8EQ

Officers of the company

3 RICHFIELD PLACE RICHFIELD AVENUE

Company Director 1

Type: Person

Full forename(s): JOSEPH SOBHI

Surname: KRONFLI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GERMANY

Date of Birth: 10/11/1961 Nationality: GERMAN

Occupation: CEO

Statement of Capital (Share Capital)

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

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2015 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.