



Companies House

AR01 (ef)

Annual Return



X3YI55NL

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Company Name: **7E CANADA LIMITED**

Company Number: **07036147**

Date of this return: **01/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **6 CHESTERFIELD GARDENS
LONDON
W1J 5BQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILLIP IWUALA**

Surname: **IHENACHO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/07/1965**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	664090
		<i>Aggregate nominal value</i>	664090
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	664090
		<i>Total aggregate nominal value</i>	664090

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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 : 105480 ORDINARY shares held as at the date of this return
Name: AMAYA PARTNERS HOLDINGS

Shareholding 2 : 12300 ORDINARY shares held as at the date of this return
Name: NAVAHO A.S.

Shareholding 3 : 798 ORDINARY shares held as at the date of this return
Name: CAMPBELL AIRLIE

Shareholding 4 : 268914 ORDINARY shares held as at the date of this return
Name: CIPEF V LP

Shareholding 5 : 9235 ORDINARY shares held as at the date of this return
Name: CGPE V LP

Shareholding 6 : 920 ORDINARY shares held as at the date of this return
Name: QUANTUM ENGINEERING LIMITED

Shareholding 7 : 15 ORDINARY shares held as at the date of this return

Name: **DAVE KIMERY**

Shareholding 8 : **9213 ORDINARY shares held as at the date of this return**
Name: **INVESTEC AFPEAF**

Shareholding 9 : **50777 ORDINARY shares held as at the date of this return**
Name: **INVESTEC AFPE**

Shareholding 10 : **100518 ORDINARY shares held as at the date of this return**
Name: **JPP OCEAN (SINGAPORE) PTE LIMITED**

Shareholding 11 : **816 ORDINARY shares held as at the date of this return**
Name: **JUANITA PRESSLEY**

Shareholding 12 : **52293 ORDINARY shares held as at the date of this return**
Name: **KOLAWOLE ALUKO**

Shareholding 13 : **10400 ORDINARY shares held as at the date of this return**
Name: **LION RAMPANT HOLDINGS LIMITED**

Shareholding 14 : **1000 ORDINARY shares held as at the date of this return**
Name: **MUNRO SUTHERLAND**

Shareholding 15 : **900 ORDINARY shares held as at the date of this return**
Name: **NEIL MUNRO**

Shareholding 16 : **7973 ORDINARY shares held as at the date of this return**
Name: **OHIS IFIDON-OLA**

Shareholding 17 : **2247 ORDINARY shares held as at the date of this return**
Name: **QUANTUM ENGINEERING LIMITED**

Shareholding 18 : **798 ORDINARY shares held as at the date of this return**
Name: **STEVE TIERNEY**

Shareholding 19 : **29493 ORDINARY shares held as at the date of this return**
Name: **TOYIN SUBAIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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