



Companies House

AR01 (ef)

Annual Return



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Company Name: **B7 151 NOMINEES LIMITED**

Company Number: **08295117**

Date of this return: **15/11/2013**

SIC codes: **64209**

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

Situation of Registered Office: **123 DEANSGATE
MANCHESTER
UNITED KINGDOM
M3 2BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN PAUL**

Surname: **GEORGE**

Former names:

Service Address: **22 TOR AVENUE
GREENMOUNT
BURY
UNITED KINGDOM
BL8 4HG**

Company Director **1**

Type: **Person**

Full forename(s): **MR BENJAMIN JONATHON**

Surname: **SHAPIRO**

Former names:

Service Address: **6 BARNHILL AVENUE
MANCHESTER
UNITED KINGDOM
M25 9WJ**

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

Date of Birth: **28/12/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **B7 VENTURES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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