



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 03/07/2009

*Company Name:* AA SEVEN LIMITED

*Company Number:* 00276035

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*Company Details*

*Period Ending:* 23/05/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7499

*Registered Office  
Address:*

**PORTLAND HOUSE  
BRESSENDEN PLACE  
LONDON  
SW1E 5BF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **INVENSYS SECRETARIES  
LIMITED**

*Address:* **PORTLAND HOUSE BRESSENDEN  
PLACE  
LONDON  
SW1E 5BF**

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*Director 1 :*

*Name:* **VICTORIA MARY HULL**

*Address:* **28 STANFORD ROAD  
KENSINGTON  
LONDON  
W8 5PZ**

*Date of Birth:* **09/03/1962**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Director 2 :*

*Name:* **RACHEL LOUISE SPENCER**

*Address:* **THE COTTAGE AMY LANE  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 1NB**

*Date of Birth:* **01/02/1966**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

## 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>
<b>ORDINARY</b>	<b>828766</b>	<b>GBP828766</b>
<i>TOTALS</i>		
	<b>828766</b>	<b>GBP828766</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**828766 ORDINARY Shares held as at 23/05/2009**

*Name:* **BTR INDUSTRIES LIMITED**

*Address:*

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/07/2009**

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