



Companies House

AR01 (ef)

Annual Return



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X3LURJLD

Company Name: **Sevenbuild Limited**

Company Number: **01742397**

Date of this return: **01/12/2014**

SIC codes: **41202**
68209

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

Situation of Registered Office: **1 DUKES PASSAGE (OFF DUKE STREET)**
BRIGHTON
SUSSEX ,
UNITED KINGDOM
BN1 1BS

Officers of the company

Company Secretary 1

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

Surname: **HEELER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HEELER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/03/1953** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN PATRICK GEORGE**

Surname: **WOODWARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

ALL SHARES RANK EQUALLY AND CARRY THE RIGHT TO ONE VOTE.

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 01/12/2014 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 : 50 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PAUL CHRISTOPHER HEELER

Shareholding 2 : 50 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOHN PATRICK GEORGE WOODWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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