



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/02/2009**

Company Name: **7 GABLES LIMITED**

Company Number: **01905134**

Company Details

Period Ending: **14/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**19 HIGHFIELD ROAD
EDGBASTON
BIRMINGHAM
B15 3BH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUWANNEE SCHULMAN**

Address: **16 HICKMAN GARDENS
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B16 9PT**

Director 1 :

Name: **ANTHONY BRIAN HALE**

Address: **14 DIGBY ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B73 6HG**

Date of Birth: **31/03/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **SUWANNEE SCHULMAN**

Address: **16 HICKMAN GARDENS
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B16 9PT**

Date of Birth: **06/09/1971**

Nationality: **BRITISH**

Occupation: **RESTAURANT MANAGERESS**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15 ORDINARY Shares held as at 14/02/2009

Name: **SUWANEE SCHULMAN**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 14/02/2009

Name: **A.B. HALE**

Address:

Shareholding 3:

83 ORDINARY Shares held as at 14/02/2009

Name:

ANTHONY BRIAN HALE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/02/2009**

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