

## 363a(ef)

**Annual Return** 

Company Name:

**D7 ENTERPRISES LIMITED** 

Company Number:

03042136

Received for filing in Electronic Format on the: 23/04/2007

XXD1/OVC

Company Details

Period Ending: 05/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5248

7260

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

16 STEAMERS HILL

ANGARRACK CORNWALL TR27 5JB At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: CAROL SUSAN CLARKE

Address:

16 STEAMERS HILL

HAYLE

**CORNWALL TR27 5JB** 

Director 1:

Name: CAROL SUSAN CLARKE

Address:

16 STEAMERS HILL

Date of Birth:

29/09/1961

**HAYLE** 

Nationality:

**BRITISH** 

**CORNWALL TR27 5JB** 

Occupation:

**COMPUTER SYSTEMS** 

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Director 2:

Name: RUSSELL CHARLES Address: 16 STEAMERS HILL

EDWARD CLARKE ANGARRACK NEAR HAYLE

Date of Birth: 30/01/1961
Nationality: BRITISH
Occupation: DIRECTOR

CORNWALL TR27 5JB

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1467 GBP1467

TOTALS 1467 GBP1467

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

412 ORDINARY Shares held as at 05/04/2007

Name: CAROL SUSAN CLARKE

Address: 16 STEAMERS HILL

**ANGARRACK** 

**HAYLE** 

**CORNWALL TR27 5JB** 

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Shareholding 2:

20 ORDINARY Shares held as at 05/04/2007

Name: G. CLARKE

Address: 18 ORMEROD ROAD

**BRISTOL** 

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Shareholding 3:

1000 ORDINARY Shares held as at 05/04/2007

Name: RUSSELL CHARLES EDWARD CLARKE

Address: 16STEAMERS HILL

**ANGARRACK** 

**CORNWALL TR27 5JB** 

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Shareholding 4:

25 ORDINARY Shares held as at 05/04/2007

Name: I. HAYES

Address: 54 DOWNSWOOD

REIGATE

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Shareholding 5:

10 ORDINARY Shares held as at 05/04/2007

Name: S. SMITH

Address: 16 STEAMERS HILL

ANGARRACK

**CORNWALL TR27 5JB** 

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/04/2007 Authenticated: Yes (E/W)