



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XWJB9Z50**

*Received for filing in Electronic Format on the:* **24/04/2008**

*Company Name:* **D7 ENTERPRISES LIMITED**

*Company Number:* **03042136**

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### *Company Details*

*Period Ending:* **05/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5263**

**7260**

*Registered Office  
Address:*

**16 STEAMERS HILL  
ANGARRACK  
CORNWALL  
TR27 5JB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CAROL SUSAN CLARKE**

*Address:* **16 STEAMERS HILL  
HAYLE  
CORNWALL  
TR27 5JB**

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### *Director 1 :*

*Name:* **CAROL SUSAN CLARKE**

*Address:* **16 STEAMERS HILL  
HAYLE  
CORNWALL  
TR27 5JB**

*Date of Birth:*

**29/09/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPUTER SYSTEMS**

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### *Director 2 :*

*Name:* **RUSSELL CHARLES  
EDWARD CLARKE**

*Address:* **16 STEAMERS HILL  
ANGARRACK NEAR HAYLE  
CORNWALL  
TR27 5JB**

*Date of Birth:*

**30/01/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## 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>1467</b>	<b>GBP1467</b>
<i>TOTALS</i>		
	<b>1467</b>	<b>GBP1467</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1000 ORDINARY Shares held as at 05/04/2008**

*Name:* **RUSSELL CHARLES EDWARD CLARKE**  
*Address:* **16STEAMERS HILL  
ANGARRACK  
CORNWALL  
TR27 5JB**

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#### Shareholding 2:

**20 ORDINARY Shares held as at 05/04/2008**

*Name:* **G. CLARKE**  
*Address:* **18 ORMEROD ROAD  
BRISTOL**

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*Shareholding 3:*

**25 ORDINARY Shares held as at 05/04/2008**

*Name:*

**I. HAYES**

*Address:*

**54 DOWNSWOOD  
REIGATE**

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*Shareholding 4:*

**10 ORDINARY Shares held as at 05/04/2008**

*Name:*

**S. SMITH**

*Address:*

**16 STEAMERS HILL  
ANGARRACK  
CORNWALL  
TR27 5JB**

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*Shareholding 5:*

**412 ORDINARY Shares held as at 05/04/2008**

*Name:*

**CAROL SUSAN CLARKE**

*Address:*

**16 STEAMERS HILL  
ANGARRACK  
HAYLE  
CORNWALL  
TR27 5JB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/04/2008**

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