



Companies House
— for the record —

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Annual Return



X869Z980

Received for filing in Electronic Format on the: 22/04/2009

Company Name: **D7 ENTERPRISES LIMITED**

Company Number: **03042136**

Company Details

Period Ending: **05/04/2009**

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**

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**

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>
ORDINARY	1467	GBP1467
<i>TOTALS</i>		
	1467	GBP1467

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2009 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 05/04/2009

Name:

RUSSELL CHARLES EDWARD CLARKE

Address:

Shareholding 2:

20 ORDINARY Shares held as at 05/04/2009

Name:

G. CLARKE

Address:

Shareholding 3:

25 ORDINARY Shares held as at 05/04/2009

Name:

I. HAYES

Address:

Shareholding 4:

10 ORDINARY Shares held as at 05/04/2009

Name:

S. SMITH

Address:

Shareholding 5:

412 ORDINARY Shares held as at 05/04/2009

Name:

CAROL SUSAN CLARKE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2009**

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