



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIUITUW

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

*Company Number:* **03042136**

*Date of this return:* **05/04/2011**

*SIC codes:* **5263**  
**7260**

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

*Situation of Registered Office:* **16 STEAMERS HILL**  
**ANGARRACK**  
**CORNWALL**  
**TR27 5JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROL SUSAN**

*Surname:* **CLARKE**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CAROL SUSAN**

*Surname:*                **CLARKE**

*Former names:*

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

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

*Date of Birth:*    **29/09/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER SYSTEMS**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **RUSSELL CHARLES EDWARD**

*Surname:*                            **CLARKE**

*Former names:*

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

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

*Date of Birth:*    **30/01/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1467</b>
		<i>Aggregate nominal value</i>	<b>1467</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) PAID UP SHARES HAVE FULL VOTING RIGHTS; B) PAID UP SHARES HAVE FULL RIGHTS AS RESPECTS DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION; C) PAID UP SHARES HAVE FULL RIGHTS, AS RESPECTS CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); D) SHARES ARE ONLY TO BE REDEEMED AT THE OPTION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1467</b>
		<i>Total aggregate nominal value</i>	<b>1467</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at 2011-04-05  
*Name:* RUSSELL CHARLES EDWARD CLARKE

*Shareholding 2* : 20 ORDINARY shares held as at 2011-04-05  
*Name:* G. CLARKE

*Shareholding 3* : 25 ORDINARY shares held as at 2011-04-05  
*Name:* I. HAYES

*Shareholding 4* : 10 ORDINARY shares held as at 2011-04-05  
*Name:* S. SMITH

*Shareholding 5* : 412 ORDINARY shares held as at 2011-04-05  
*Name:* CAROL SUSAN CLARKE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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