



Companies House

AR01 (ef)

Annual Return



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Company Name: **D7 ENTERPRISES LIMITED**

Company Number: **03042136**

Date of this return: **05/04/2016**

SIC codes: **47990**
62090
82110

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: ****/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: ****/01/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return
Name: RUSSELL CHARLES EDWARD CLARKE

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: G. CLARKE

Shareholding 3 : 25 ORDINARY shares held as at the date of this return
Name: I. HAYES

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: S. SMITH

Shareholding 5 : 412 ORDINARY shares held as at the date of this return
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.