



Companies House

**AR01** (ef)

**Annual Return**



X4DMR7LE

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*Company Name:* **7DIGITAL TRADING LIMITED**

*Company Number:* **04034961**

*Date of this return:* **17/07/2015**

*SIC codes:* **82110**

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

*Situation of Registered Office:* **69 WILSON STREET  
LONDON  
EC2A 2BB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**69 WILSON STREET  
LONDON  
ENGLAND  
EC2A 2BB**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN CHRISTOPHER STEWART**

*Surname:* **DENT**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR SIMON ANDREW**

*Surname:* **COLE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/02/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN CHRISTOPHER STEWART**

*Surname:* **DENT**

*Former names:* **DENT**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/11/1980** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>99900</b>
		<i>Aggregate nominal value</i>	<b>99900</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*

THE RIGHTS OF A AND B SHAREHOLDERS RANK PARI PASSU IN ALL RESPECTS AND CAN BE REGARDED AS A SINGLE CLASS OF SHARE.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE RIGHTS OF A AND B SHAREHOLDERS RANK PARI PASSU IN ALL RESPECTS AND CAN BE REGARDED AS A SINGLE CLASS OF SHARE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2015 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* : 19900 ORDINARY A shares held as at the date of this return  
*Name:* 7DIGITAL GROUP PLC

*Shareholding 2* : 80000 ORDINARY A shares held as at the date of this return  
*Name:* 7DIGITAL GROUP PLC

*Shareholding 3* : 100 ORDINARY B shares held as at the date of this return

Name:

7DIGITAL GROUP PLC

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## *Authorisation*

*Authenticated*

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

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