



*Companies House*  
— for the record —

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

**Annual Return**



**XVRSD7WR**

*Received for filing in Electronic Format on the:* **05/03/2009**

*Company Name:* **40SEVEN LIMITED**

*Company Number:* **05405516**

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### *Company Details*

*Period Ending:* **01/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HAPCO HOUSE CROSS  
GREEN WAY  
CROSS GREEN  
INDUSTRIAL ESTATE  
LEEDS  
WEST YORKSHIRE  
LS9 0SE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARTIN HORNSHAW**

*Address:* **25 HILLSIDE CLOSE  
HILLAM  
LEEDS  
LS25 5PB**

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*Director 1 :*

*Name:* **MARTIN HORNSHAW**

*Address:* **25 HILLSIDE CLOSE  
HILLAM  
LEEDS  
LS25 5PB**

*Date of Birth:* **20/02/1967**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **STUART LAUGHTON  
LEARMONTH**

*Address:* **40 GAINSBOROUGH AVENUE  
ADEL  
LEEDS  
LS16 7PQ**

*Date of Birth:* **20/12/1952**      *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 A</b>	<b>500</b>	<b>GBP500</b>
<b>ORDINARY B</b>	<b>500</b>	<b>GBP500</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500 ORDINARY B Shares held as at 01/03/2009**

*Name:* **IETG LTD**

*Address:*

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#### *Shareholding 2:*

**500 ORDINARY A Shares held as at 01/03/2009**

*Name:* **IETG LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/03/2009**

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