



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2014**

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Company Name: **40SEVEN LIMITED**

Company Number: **05405516**

Date of this return: **24/02/2014**

SIC codes: **96090**

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

Situation of Registered Office: **HAPCO HOUSE CROSS GREEN WAY
CROSS GREEN INDUSTRIAL ESTATE
LEEDS
WEST YORKSHIRE
LS9 0SE**

Single Alternative Inspection Location (SAIL)

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

**100 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6JA**

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)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NEIL**

Surname: **ROEBUCK**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**
Name: **ABOGADO NOMINEES LIMITED**

Registered or principal address: **100 NEW BRIDGE STREET
LONDON
ENGLAND
EC4V 6JA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1688036**

Company Director 1

Type: **Person**
Full forename(s): **MR IAN BRIAN**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/09/1964** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **FLORIAN**

Surname: **PFEFFERLE**

Former names:

Service Address: **IPEK INTERNATIONAL GMBH GERERBEPARK 22
SULBERG
87477
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **26/05/1973**

Nationality: **GERMAN**

Occupation: **MD**

Company Director **3**

Type: **Person**

Full forename(s): **NEIL**

Surname: **ROEBUCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/09/1973**

Nationality: **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 500 |
| | | <i>Aggregate nominal value</i> | 500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 500 |
| | | <i>Aggregate nominal value</i> | 500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2014 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 : **500 ORDINARY B shares held as at the date of this return**
Name: **IETG LTD**

Shareholding 2 : **500 ORDINARY A shares held as at the date of this return**
Name: **IETG LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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