



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/11/2008**

Company Name: **SEVENTH VENTURE LIMITED**

Company Number: **05987328**

Company Details

Period Ending: **02/11/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**STONEBRIDGE HOUSE
CHELMSFORD ROAD
HATFIELD HEATH
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM22 7BD**

*Register of
Members Address:*

**STONEBRIDGE HOUSE
CHELMSFORD ROAD
HATFIELD HEATH
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM22 7BD**

*Register of Debenture
Holders Address:*

**STONEBRIDGE HOUSE
CHELMSFORD ROAD
HATFIELD HEATH
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM22 7BD**

Details of Officers of the Company

Company Secretary 1:

Name: **GERALD DESLER**

Address: **STONEBRIDGE HOUSE CHELMSFORD
ROAD
HATFIELD HEATH
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM22 7BD**

Director 1 :

Name: **GERALD DESLER**

Address: **STONEBRIDGE HOUSE CHELMSFORD
ROAD
HATFIELD HEATH
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM22 7BD**

Date of Birth:

18/06/1945

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **BARRY GOLD**

Address: **2 WIDECOMBE WAY
LONDON
N2 0HL**

Date of Birth:

19/05/1947

Nationality:

British

Occupation:

SOLICITOR

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/11/2008

Name: **WESTLEX NOMINEES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/11/2008**

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