



Companies House
— for the record —

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Annual Return



XN6RY2L2

Received for filing in Electronic Format on the: **26/08/2008**

Company Name: **07 HEAVEN DESIGN LIMITED**

Company Number: **06269491**

Company Details

Period Ending: **05/06/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**E J CLOUDER & CO,
CHARTER HOUSE 105
LEIGH ROAD
LEIGH ON SEA
ESSEX
SS9 1JL**

Details of Officers of the Company

Company Secretary 1:

Name: **LUKE STILLWELL**

Address: **3 ST MARYS CLOSE
SHOEBURYNESS
ESSEX
SS3 8XN**

Director 1 :

Name: **LUKE STILLWELL**

Address: **3 ST MARYS CLOSE
SHOEBURYNESS
ESSEX
SS3 8XN**

Date of Birth:

05/03/1985

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **SCOTT TATTON BENNETT**

Address: **17 PENTLAND AVENUE
SHOEBURYNESS
ESSEX
SS3 9NE**

Date of Birth:

19/01/1985

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2008 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 05/06/2008

Name: **LUKE STILLWELL**
Address: **3 ST. MARYS CLOSE
SHOEBURYNESSE
SOUTHEND-ON-SEA
UNITED KINGDOM
SS3 8XN**

Shareholding 2:

1 ORDINARY Shares held as at 05/06/2008

Name: **SCOTT TATTON BENNETT**
Address: **17 PENTLAND AVENUE
SHOEBURYNESSE
SOUTHEND-ON-SEA
UNITED KINGDOM
SS3 9NE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2008**

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