



*Companies House*  
— for the record —

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

**Annual Return**



**X2INXCCP**

*Received for filing in Electronic Format on the:* **12/08/2009**

*Company Name:* **07 HEAVEN DESIGN LIMITED**

*Company Number:* **06269491**

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### *Company Details*

*Period Ending:* **05/06/2009**

*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:*

**105 LEIGH ROAD  
LEIGH-ON-SEA  
ESSEX  
UNITED KINGDOM  
SS9 1JL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LUKE STILLWELL**

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

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*Director 1 :*

*Name:* **LUKE STILLWELL**

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

*Date of Birth:* **05/03/1985**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **SCOTT TATTON BENNETT**

*Address:* **17 PENTLAND AVENUE  
SHOEBURYNESSE  
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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2009 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 05/06/2009**

*Name:* **LUKE STILLWELL**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 05/06/2009**

*Name:* **SCOTT TATTON BENNETT**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/08/2009**

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