



Annual Return

Company Name: **07 HEAVEN DESIGN LIMITED**

Company Number: **06269491**



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Company Name: **07 HEAVEN DESIGN LIMITED**

Company Number: **06269491**

Date of this return: **05/06/2016**

Sic Codes: **74100**

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

Situation of **105 LEIGH ROAD LEIGH-ON-SEA ESSEX**

Registered Office: **SS9 1JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR LUKE**
Surname: **STILLWELL**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR LUKE**
Surname: **STILLWELL**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1985** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ORDINARY SHARES AS DEFINED BY TABLE A OF THE COMPANIES ACT 1985.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 5th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	100 ORDINARY shares held as at the date of this return
Name:	LUKE STILLWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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

