

AR01 (ef)

Annual Return



X4NA3DMY

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Company Number: 06447720

Date of this return: **07/12/2015**

SIC codes: **43220**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

UNIT 2 SWAN BUSINESS PARK

24 SEVEN WORKFORCE LIMITED

SANDPIT ROAD

DARTFORD

KENT DA1 5ED

Officers of the company

Company Secretary 1				
Type:	Person			
Full forename(s):	MR PARDIP			
Surname:	DHALIWAL			
surname:	DIALIWAL			
Former names:				
Service Address recorded	as Company's registered office			
Company Director	1			
Type:	Person			
Full forename(s):	MR PARDIP SINGH			
<i>a</i>	DILAT BYAT			
Surname:	DHALIWAL			
Former names:				
I OTHET HUNES.				
Service Address recorded as Company's registered office				
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: **/09/1975 Nationality: BRITISH				
Occupation: ACCOUNTS	·			

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	784
Currency	GBP	Aggregate nominal value	784
		Amount paid per share	1
		Amount unpaid per share	0
Prescribed partie	culars		

Prescribed particulars

NONE

State	ment of Capita	al (Totals)		
Currency	GBP	Total number of shares	784	
		Total aggregate nominal value	784	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2015 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

: 83 ORDINARY shares held as at the date of this return Shareholding 1

Name: RICHARD SUTEHALL

: 83 ORDINARY shares held as at the date of this return Shareholding 2

Name: **GEOFFERY SHUTTLEWOOD**

: 82 ORDINARY shares held as at the date of this return Shareholding 3

Name: **DEAN RODWELL**

Shareholding 4 · 100 ORDINARY shares held as at the date of this return

Name: TERRY EDWARDS

· 82 ORDINARY shares held as at the date of this return Shareholding 5

Name: RICHARD PEARCE

· 82 ORDINARY shares held as at the date of this return Shareholding 6

Name: TIBOR BAUER

· 106 ORDINARY shares held as at the date of this return Shareholding 7

Name: DAVID CHADWICK

Shareholding 8 : 83 ORDINARY shares held as at the date of this return

Name: MICHAEL SPICER

Shareholding 9 : 83 ORDINARY shares held as at the date of this return

Name: ROY TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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