

# **AR01** (ef)

#### **Annual Return**



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Company Name: Seven Yellow Jerseys Limited

Company Number: 06452605

*Date of this return:* 13/12/2010

*SIC codes:* **6523** 

Company Type: Private company limited by shares

Situation of Registered

Office:

LIDEN SWINDON WILTS

UNITED KINGDOM

11 RIDGE NETHER MOOR

SN3 6NB

Officers of the company

| Company Secretary          | 1  |
|----------------------------|--|
| Type:<br>Full forename(s): | Person<br>MR WILLIAM JAMES   |
| Surname:                   | HOGG   |
| Former names:              |  |
| Service Address:           | 11 RIDGE NETHER MOOR<br>LIDEN<br>SWINDON<br>WILTSHIRE<br>UNITED KINGDOM<br>SN3 6NB |

| Company Director          | 1   |
|---------------------------|---|
| Type:                     | Person  |
| Full forename(s):         | MR GORDON   |
| Surname:                  | HOGG  |
| Former names:             |   |
| Service Address:          | 11 RIDGE NETHER MOOR LIDEN SWINDON WILTSHIRE UNITED KINGDOM SN3 6NB |
| Country/State Usually Re  | esident: UNITED KINGDOM   |
| Date of Birth: 08/02/1961 | Nationality: BRITISH  |
| Occupation: MORTGAG       | E CONSULTANT  |
|                           |   |

Company Director 2

Type: Person

Full forename(s): MR WILLIAM JAMES

Surname: HOGG

Former names:

Service Address: 11 RIDGE NETHER MOOR

LIDEN SWINDON WILTSHIRE

UNITED KINGDOM

SN3 6NB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/10/1981 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

| Class of shares                      | ORDINARY | Number allotted   | 2 |
|--------------------------------------|----------|---|---|
| Currency                             | GBP      | Aggregate nominal value Amount paid per share Amount unpaid per share | 1 |
| Prescribed particulars VOTING RIGHTS |          | tinomi impelei per silare   |   |

| Statem   | ent of Capit | al (Totals)                      |   |  |
|----------|--------------|----------------------------------|---|--|
| Currency | GBP          | Total number<br>of shares        | 2 |  |
|          |              | Total aggregate<br>nominal value | 4 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2010 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 : 1 ORDINARY shares held as at 2010-12-13

Name: GORDON HOGG

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-13

Name: WILLIAM JAMES HOGG

#### Authorisation

Authenticated

This form was authorised by one of the following:

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