

363a (ef)

**Annual Return** 



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Company Name: A7C LIMITED

Company Number: 06472983

## Company Details

Period Ending: 15/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4011

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

42 SHEPHERD ST LONDON W1J 7JL

## Details of Officers of the Company

| Company Secretary 1:                 |                            |   |  |
|--------------------------------------|----------------------------|---|--|
| Name: KARIN HENSE                    | IER Addres:                | S: 42 SHEPHERD STREET<br>LONDON<br>W1J 7JL  |  |
| <br>Director 1 :                     |                            |   |  |
| Name: ALEXANDER                      | HENSHER Address:           | 42 SHEPHERD STREET<br>LONDON<br>W1J 7JL     |  |
| Date of Birth:<br><b>27/09/197</b> 7 | Nationality:<br>BRITISH    | Occupation: DIRECTOR                        |  |
|                                      | Share Capital              |   |  |
| Issued Share Capital Deta            | ils:                       |   |  |
| Class of Share                       | Number of<br>Shares issued | Aggregate Nominal value<br>of issued Shares |  |
| ORDINARY                             | 1000                       | GBP1000                                     |  |
| TOTALS                               |                            |   |  |
|                                      | 1000                       | GBP1000                                     |  |
| $\overline{F}$                       | ull Details of Shareh      | olders                                      |  |

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

| Shareholding 1: | 1000 ORDINARY Shares held as at 15/01/2009 |
|-----------------|--|
| Name:           | ALEXANDER HENSHER                          |
| Address:        |  |
|                 |  |
|                 |  |
|                 |  |

## Authorisation

Authoriser Designation: director Date Authorised: 16/01/2009 Authenticated: Yes (E/W)