

# **AR01** (ef)

#### **Annual Return**



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14/05/2013

Company Name

SEVEN CONSTRUCTION MANAGEMENT LTD

Company Number

06578212

Date of this return

28/04/2013

SIC codes

74990

Company Type

Private company limited by shares

Situation of Registered Office:

28A CHURCH LANE

MARPLE STOCKPORT

CHESHIRE

UNITED KINGDOM

SK6 6DE

Officers of the company



Company Director 1

Туре

Person

Full forename(s)

MICHAEL

Surname

**PEDEN** 

Former names

Service Address

28A CHURCH LANE

MARPLE STOCKPORT CHESHIRE

UNITED KINGDOM

SK6 6DE

Country/State Usually Resident UNITED KINGDOM

Date of Birth 29/05/1957

Nationality. BRITISH

Occupation

COMPANY DIRECTOR

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY                     | Number allotted            | 1 |
|-----------------|------------------------------|----------------------------|---|
| Currency        | GBP value Amount paid per sh | Aggregate nominal<br>value | 1 |
|                 |                              | Amount paid per share      | 1 |
|                 |                              | Amount unpaid per share    | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| Statem   | ent of Capital ( | Totals)                          |   |
|----------|------------------|----------------------------------|---|
| Currency | GBP              | Total number<br>of shares        | 1 |
|          |                  | Total aggregate<br>nomınal value | 1 |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2013 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

Shareholding 1

1 ORDINARY shares held as at the date of this return

Name

GILL PEDEN

#### Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME:

**SEVEN CONSTRUCTION** 

**MANAGEMENT LTD** 

**COMPANY NUMBER:** 

06578212

A second filed AR01 was registered on 11/09/2014