Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/09/2012**

X1GW3I6J

Company Name:	**07 LIMITED**
Company Number:	**07008500**
Date of this return:	**03/09/2012**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CLIVEDEN CHAMBERS CLIVEDEN PLACE LONGTON STAFFORDSHIRE ST3 4JB**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MRS SARA-ANN**

Surname: **BURGESS**

Former names:

Service Address: **HIGHWOOD HOUSE**
OAK HILL, BLACKMOOR END
BRAINTREE
ESSEX
CM7 4AJ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/02/1958** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON LANCE**

Surname: **BURGESS**

Former names:

Service Address: **HIGHWOOD HOUSE**
OAK HILL, BLACKMOOR END
BRAINTREE
ESSEX
CM7 4AJ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/12/1961** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES ARE ORDINARY. THEY RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE PER SHARE HELD; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2012 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 : **2 ORDINARY shares held as at the date of this return**

Name: **UV LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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