



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/12/2013**

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Company Name: **7 SIXES Limited**

Company Number: **07459102**

Date of this return: **03/12/2013**

SIC codes: **74909**

Company Type: **Private company limited by shares**

Situation of Registered Office: **129 HIGH STREET
TEDDINGTON
MIDDLESEX
ENGLAND
TW11 8HJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANGELA**

Surname: **CASTELL**

Former names:

Service Address: **129 HIGH STREET
TEDDINGTON
MIDDLESEX
ENGLAND
TW11 8HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1970**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **2**

Type: **Person**
Full forename(s): **MR GREGORY IAN**

Surname: **CASTELL**

Former names:

Service Address: **129 HIGH STREET
TEDDINGTON
MIDDLESEX
ENGLAND
TW11 8HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 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 : **25 ORDINARY shares held as at the date of this return**
25 shares transferred on 2013-05-08

Name: **ANGELA CASTELL**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**

Name: **GREGORY IAN CASTELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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