

AR01 (ef)

Annual Return



X11HSNLT

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Company Name: 7COM LIMITED

Company Number: 07572285

Date of this return: 31/12/2011

SIC codes: **61900**

Company Type: Private company limited by shares

Situation of Registered

Office:

WILLOW HOUSE EAST

SHREWSBURY BUSINESS PARK

SHREWSBURY SHROPSHIRE

UNITED KINGDOM

SY2 6LG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR IAN

Surname: WATSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/05/1951 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unnaid per share	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Stater	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2011-03-21

Name: SCOTT LATHAM

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2011-03-21

Name: STUART ROBERT LATHAM

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2011-03-21

Name: ROBERT JONATHAN LATHAM

Shareholding 4 : 90 ORDINARY shares held as at the date of this return

Name: IAN WATSON

Shareholding 5 : 10 ORDINARY shares held as at the date of this return

Name: AIDA WATSON

Authorisation

Authenticated	1001150111011				
This form was authorised by one of the following	g:				
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.					