



Companies House

AR01 (ef)

Annual Return



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Company Name: **7SPENCERS LTD**

Company Number: **09377175**

Date of this return: **07/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **7 SPENCER AVENUE
LONDON
ENGLAND
N13 4TS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS ALESSIA**

Surname: **MOSCI**

Former names:

Service Address: **7A SPENCER AVENUE
LONDON
ENGLAND
N13 4TS**

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

Date of Birth: ****/09/1974**

Nationality: **ITALIAN**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MR LEON**

Surname: **OCKENDEN**

Former names:

Service Address: **7 SPENCER AVENUE
LONDON
ENGLAND
N13 4TS**

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

Date of Birth: ****/08/1978** *Nationality:* **BRITISH**
Occupation: **ACTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS VANESSA**

Surname: **OCKENDEN**

Former names:

Service Address: **7 SPENCER AVENUE
LONDON
ENGLAND
N13 4TS**

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

Date of Birth: ****/10/1981** *Nationality:* **BRITISH**
Occupation: **ACTRESS**

Company Director 4

Type: **Person**
Full forename(s): **MS NADINE**

Surname: **WAGNER**

Former names:

Service Address: **7A SPENCER AVENUE
LONDON
ENGLAND
N13 4TS**

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

Date of Birth: ****/11/1973** *Nationality:* **GERMAN**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2016 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 ORD shares held as at the date of this return**
Name: **NADINE WAGNER**

Shareholding 2 : **1 ORD shares held as at the date of this return**
Name: **ALESSIA MOSCI**

Shareholding 3 : **1 ORD shares held as at the date of this return**
Name: **LEON OCKENDEN**

Shareholding 4 : **1 ORD shares held as at the date of this return**
Name: **VANESSA OCKENDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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