



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **D - SEVEN PROJECTS LIMITED**

*Company Number:* **NI035338**

*Date of this return:* **16/12/2010**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **1 HYDE BUSINESS PARK  
PENNYBURN INDUSTRIAL ESTATE  
LONDONDERRY  
LONDONDERRY  
BT48 0LU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **NICELL**

*Former names:*

*Service Address:* **7 DARLEEN PARK  
DERRY**

*Company Director*    **1**

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

*Surname:*                                **NICELL**

*Former names:*

*Service Address:*                        **7 DARLEEN PARK  
DERRY**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **03/06/1960**                                *Nationality:*    **IRISH**  
*Occupation:*    **CO DIRECTOR**

*Company Director* 2

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

*Surname:* **NICELL**

*Former names:*

*Service Address:* **7 DARLEEN PARK  
DERRY  
BT48**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **04/06/1958** *Nationality:* **IRISH**  
*Occupation:* **CO DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2010-12-16**  
*Name:* **CARA NICELL**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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