



Companies House
— for the record —

363a(ef)

Annual Return



XSJQ27KR

Received for filing in Electronic Format on the: 21/02/2009

Company Name: 007 LIMITED

Company Number: 05350501

Company Details

Period Ending: 02/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7420

7487

*Registered Office
Address:*

**THE OLD KING'S HEAD,
THE STREET
WRAMPLINGHAM,
NR18 0RU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SALLY ANNE BROWN**

Address: **THE OLD KING'S HEAD,
WRAMPLINGHAM,
NR18 0RU**

Director 1 :

Name: **KEITH PHILIP BROWN**

Address: **THE OLD KING'S HEAD,
WRAMPLINGHAM,
NR18 0RU**

Date of Birth: **23/12/1962**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **100 ORDINARY Shares held as at 02/02/2009**

Name: **KEITH P BROWN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/02/2009**

Authenticated: **Yes (E/W)**