



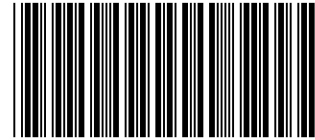
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Companies House
— for the record —

Annual Return

Company Name: 7T'S LIMITED

Company Number: 04332705



X9D15W79

Received for filing in Electronic Format on the: 09/01/2008

Company Details

Period Ending: 11/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5540

Registered Office:
Address:

**18 PARK PLACE
CARDIFF
CF10 3PD**

**Register of
Members Address:**

At Registered Office

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CRAIG LANCE DAVIES

Address: 4 HAM ROAD
WANBOROUGH
SWINDON
WILTSHIRE SN4 0DF

Director 1:

Name: CRAIG LANCE DAVIES

Address: 4 HAM ROAD
WANBOROUGH
SWINDON
WILTSHIRE SN4 0DF

Date of Birth: 25/11/1969

Nationality: BRITISH

Occupation: OPERATIONS DIRECTOR

Director 2:

Name: **SIMON MARK LITTLE** *Address:* **NEWBURY RUGBY FOOTBALL CLUB**
Date of Birth: **24/12/1965** **MONKS LANE**
Nationality: **BRITISH** **NEWBURY**
Occupation: **CLUB OWNER** **BERKSHIRE RG14 7RW**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 11/12/2007

Name: **CRAIG LANCE DAVIES**

Address: **4 HAM ROAD
WANBOROUGH
SWINDON
WILTSHIRE SN4 0DF**

Shareholding 2:

50 ORDINARY Shares held as at 11/12/2007

Name: **SIMON MARK LITTLE**

Address: **NEWBURY RUGBY FOOTBALL CLUB
MONKS LANE
NEWBURY
BERKSHIRE RG14 1AN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (E/W)**