



Companies House

AR01 (ef)

Annual Return



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Company Name: **007 LIMITED**

Company Number: **05350501**

Date of this return: **02/02/2015**

SIC codes: **71122**

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

Situation of Registered Office: **THE OLD KING'S HEAD,
THE STREET
WRAMPLINGHAM,
NR18 0RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY ANNE**

Surname: **BROWN**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR KEITH PHILIP**

Surname: **BROWN**

Former names:

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

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

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

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **KEITH P BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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