



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XL8JGHRX

Received for filing in Electronic Format on the: **23/02/2010**

*Company Name:* **007 LIMITED**

*Company Number:* **05350501**

*Date of this return:* **02/02/2010**

*SIC codes:* **7420**  
**7487**

*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* **I**

*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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE</b>		

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2010 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

**100 ORDINARY Shares held as at 02/02/2010**

*Name:* **KEITH P BROWN**

*Address:*

## *Authorisation*

*Authenticated*

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

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