Companies House

AR01 (ef)

Annual Return

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Company Name: **7SIDE NOMINEES LIMITED**

Company Number: **02707944**

Date of this return: **07/02/2015**

SIC codes: **74990**

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

Situation of Registered Office: **14-18 CITY ROAD**
CARDIFF
SOUTH GLAMORGAN
CF24 3DL

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **KATHRYN ELAINE**

Surname: **HOPKINS**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

Full forename(s): **MR MARK**

Surname: **ALLWOOD**

Former names:

Service Address: **C/O LEGALINX**
14-18 CITY ROAD
CARDIFF
WALES
CF24 3DL

Country/State Usually Resident: **WALES**

Date of Birth: **11/05/1961** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR. CAMERON DAVID**

Surname: **BEAVIS**

Former names:

Service Address: **4 HOUSEWOOD COURT**
HIGHVALE
QUEENSLAND
AUSTRALIA
QLD 4520

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **05/12/1960** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MS CHARLOTTE MIRANDA HACKER**

Surname: **BLAIR**

Former names:

Service Address: **C/O LEGALINX LIMITED**
14-18 CITY ROAD
CARDIFF
WALES
CF24 3DL

Country/State Usually Resident: **WALES**

Date of Birth: **10/08/1973** *Nationality:* **BRITISH**

Occupation: **FINANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	3
		Aggregate nominal value	3
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	3
		Total aggregate nominal value	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015
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 : **3 ORDINARY shares held as at the date of this return**
Name: **LEGALINX LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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