



Companies House
— for the record —

363a(ef)

Annual Return



XAHCN9HD

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Company Name: **7SIDE NOMINEES LIMITED**

Company Number: **02707944**

Company Details

Period Ending: **04/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**14-18 CITY ROAD
CARDIFF
SOUTH GLAMORGAN
CF24 3DL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KATHRYN ELAINE HOPKINS** *Address:* **4 PARC Y FRO
CREIGIAU
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF15 9SA**

Company Secretary 2:

Name: **SAMUEL GEORGE ALAN
LLOYD** *Address:* **2 FFORDD MORGANNWG
LONGWOOD PARK WHITCHURCH
CARDIFF
CF14 7JS**

Company Secretary 3:

Name: **PHILIP MARK WILSON** *Address:* **18 MARYSFIELD CLOSE
MARSHFIELD
CARDIFF
SOUTH GLAMORGAN
CF3 2TY**

Director 1 :

Name: **AMANDA JAYNE BISS** *Address:* **1 FALCON GROVE
LAVERNOCK PARK
PENARTH
SOUTH GLAMORGAN
CF64 5FB**

Date of Birth: **17/05/1963** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **SAMUEL GEORGE ALAN
LLOYD**

Address: **2 FFORDD MORGANNWG
LONGWOOD PARK WHITCHURCH
CARDIFF
CF14 7JS**

Date of Birth: **17/03/1960** Nationality: **BRITISH**

Occupation: **COMPANY LAW AGENT**

Director 3 :

Name: **MARY HELEN COLLEEN
LOVELL**

Address: **17A LLANEDEYRN ROAD
CARDIFF
CF23 9DT**

Date of Birth: **11/10/1955** Nationality: **BRITISH**

Occupation: **MARKETING SALES
DIRECTOR**

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/04/2009

Name:

MARY HELEN COLEEN LOVELL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/04/2009

Name:

AMANDA JAYNE BISS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 04/04/2009

Name:

SAMUEL GEORGE ALAN LLOYD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/05/2009**

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