



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0L9X47Z**

*Received for filing in Electronic Format on the: 23/10/2008*

*Company Name:* **UNIVERSAL 7 MANAGEMENT LIMITED**

*Company Number:* **04926654**

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### *Company Details*

*Period Ending:* **09/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5112**      **Agents in sale of fuels**  
**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5 HENSLEY POINT  
BRADSTOCK ROAD  
LONDON  
E9 5BE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ADENIKE WILLIAMS**

*Address:* **5 HENSLEY POINT  
BRADSTOCK ROAD  
LONDON  
ENGLAND & WALES  
E9 5BE**

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*Company Secretary 2:*

*Name:* **JOHN OLASUNKANMI WILLIAMS***Address:* **5 HENSLEY POINT  
BRADSTOCK ROAD  
LONDON  
ENGLAND & WALES  
E9 5BE**

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*Director 1 :*

*Name:* **ADENIKE WILLIAMS**

*Address:* **5 HENSLEY POINT  
BRADSTOCK ROAD  
LONDON  
ENGLAND & WALES  
E9 5BE**

*Date of Birth:*

**22/05/1962**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

Director 2 :

Name: **JOHN OLASUNKANMI  
WILLIAMS**

Address: **5 HENSLEY POINT  
BRADSTOCK ROAD  
LONDON  
ENGLAND & WALES  
E9 5BE**

Date of Birth: **25/12/1961**

Nationality: **British**

Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2008 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 09/10/2008**

Name: **JOHN O WILLIAMS**

Address:

*Shareholding 2:*

**50 ORDINARY Shares held as at 09/10/2008**

*Name:*

**ADENIKE WILLIAMS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/10/2008**

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