



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/02/2011

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*Company Name:* **K-7 SYSTEMS LIMITED**

*Company Number:* **06806232**

*Date of this return:* **30/01/2011**

*SIC codes:* **7460**

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

*Situation of Registered Office:* **8 LANCASTER CLOSE  
DESFORD  
LEICESTER  
UNITED KINGDOM  
LE9 9HW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JULIETTE HIETT**

*Surname:* **MINTO**

*Former names:*

*Service Address:* **8 LANCASTER CLOSE  
DESFORD  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE9 9HW**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR CHRISTOPHER DOUGLAS GRAEME**

*Surname:*                **MINTO**

*Former names:*

*Service Address:*        **8 LANCASTER CLOSE  
DESFORD  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE9 9HW**

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

*Date of Birth:*    **11/10/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JULIETTE HIETT**

*Surname:* **MINTO**

*Former names:*

*Service Address:* **8 LANCASTER CLOSE  
DESFORD  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE9 9HW**

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

*Date of Birth:* **11/05/1969** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY SPECIAL CLASS OF SHARES IN THE CAPITAL OF THE COMPANY, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE ONLY AND IN THE CASE OF A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM. B) THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON EVERY SHARE (WHETHER OR NOT IT IS A FULLY PAID SHARE) FOR ALL MONEYS (WHETHER PRESENTLY PAYABLE OR NOT) CALLED OR PAYABLE AT A FIXED TIME IN RESPECT OF THAT SHARE, AND THE COMPANY SHALL ALSO HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES (WHETHER FULLY PAID OR NOT) STANDING REGISTERED IN THE NAME OF ANY PERSON FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY, WHETHER HE SHALL BE THE SOLE REGISTERED HOLDER THEREOF OR SHALL BE ONE OF SEVERAL JOINT HOLDERS; BUT THE DIRECTORS MAY AT ANY TIME DECLARE ANY SHARE TO BE WHOLLY OR IN PART EXEMPT FROM THE PROVISIONS OF THIS ARTICLE. THE COMPANY'S LIEN, IF ANY, ON A SHARE SHALL EXTEND TO ALL DIVIDENDS PAYABLE THEREON. C) THE COMPANY MAY WITH THE SANCTION OF AN ORDINARY RESOLUTION PURCHASE ITS OWN SHARES (INCLUDING ANY REDEEMABLE SHARES) ON SUCH TERMS AS THE DIRECTORS MAY THINK FIT AND MAKE A PAYMENT IN RESPECT OF THE REDEMPTION OR PURCHASE OF SUCH SHARES OTHERWISE THAN OUT OF THE DISTRIBUTABLE PROFITS OF THE COMPANY OR THE PROCEEDS OF A FRESH ISSUE OF SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2011 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* : 500 ORDINARY shares held as at 2011-01-30  
*Name:* CHRISTOPHER MINTO

*Shareholding 2* : 500 ORDINARY shares held as at 2011-01-30

Name: JULIETTE MINTO

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## *Authorisation*

*Authenticated*

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

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