



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2015**

X41GYGFK

Company Name: **7COM LIMITED**

Company Number: **07572285**

Date of this return: **31/12/2014**

SIC codes: **61900**

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

Situation of Registered Office: **MERCURY HOUSE SITKA DRIVE, SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
SY2 6LG**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/05/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	146063
		<i>Aggregate nominal value</i>	146063
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: ONE VOTE PER SHARE DIVIDENDS: FULL RIGHTS TO DIVIDENDS CAPITAL: AMOUNT CREDITED AS PAID UP ON EACH SHARE AND ANY SURPLUS REMAINING AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS

Class of shares	A SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: ONE VOTE PER SHARE DIVIDENDS: FULL RIGHTS TO DIVIDENDS CAPITAL: AMOUNT CREDITED AS PAID UP ON EACH SHARE AND ANY SURPLUS REMAINING AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS

Class of shares	B SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: ONE VOTE PER SHARE DIVIDENDS: FULL RIGHTS TO DIVIDENDS CAPITAL: AMOUNT CREDITED AS PAID UP ON EACH SHARE AND ANY SURPLUS REMAINING AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	146263
		<i>Total aggregate nominal value</i>	146263

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **73072 ORDINARY shares held as at the date of this return**

Name: **IAN WATSON**

Shareholding 2 : **72991 ORDINARY shares held as at the date of this return**

Name: **AIDA WATSON**

Shareholding 3 : **100 A SHARES shares held as at the date of this return**

Name: **IAN WATSON**

Shareholding 4 : **100 B SHARES shares held as at the date of this return**

Name: **AIDA WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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