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Annual Return

Сотрану Name:

24 SEVEN TELECOM LIMITED

Company Number:

04946482

Received for filing in Electronic Format on the: 22/11/2007

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Company Details

Period Ending: 29/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8030

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

1 VICTORIA COURT 1 VICTORIA COURT

BANK SQUARE BANK SQUARE

MORLEY MORLEY LEEDS LEEDS

WEST YORKSHIRE WEST YORKSHIRE

ENGLAND ENGLAND LS27 9SE LS27 9SE

Details of Officers of the Company

Company Secretary:

Name: MRS ANGELA FRANCES NOVIS Address: STONE LODGE

LING LANE SCARCROFT

LEEDS

WEST YORKSHIRE ENGLAND LS14 3HY

Not Applicable

Director 1:

Name: DAVID ANTHONY SAMUEL Address: 10 FERN CHASE Date of Birth: 02/01/1975 SCARCROFT

Nationality: BRITISH LEEDS

Occupation: COMPANY DIRECTOR WEST YORKSHIRE ENGLAND LS14 3JL

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100.00

TOTALS 100 GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 29/10/2007

Name: DAVID ANTHONY SAMUEL

Address: 10 FERN CHASE

SCARCROFT

LEEDS

WEST YORKSHIRE ENGLAND LS143JL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/11/2007 Authenticated: Yes (E/W)