



Companies House
— for the record —

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Annual Return



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Company Name: **247 MANAGEMENT UK LIMITED**

Company Number: **03066582**

Company Details

Period Ending: **09/06/2008**

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

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 ROYAL HOUSE
110 STATION PARADE
HARROGATE
NORTH YORKSHIRE
HG1 1EP**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL WALKER**

Address: **3 ROYAL HOUSE
110 STATION PARADE
HARROGATE
NORTH YORKSHIRE
HG1 1EP**

Director 1 :

Name: **DAVID BROOKS**

Address: **2 LOUGHBOROUGH ROAD
MOUNT SORREL
LOUGHBOROUGH
LEICESTERSHIRE
LE12 7AT**

Date of Birth:

01/04/1969

Nationality:

BRITISH

Occupation:

**RECRUITMENT
CONSULTANT**

Director 2 :

Name: **MICHAEL WALKER**

Address: **3 ROYAL HOUSE
110 STATION PARADE
HARROGATE
NORTH YORKSHIRE
HG1 1EP**

Date of Birth:

24/08/1943

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2008 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 09/06/2008

Name: **247 INTERNET LIMITED**
Address: **110 STATION PARADE
HARROGATE
NORTH YORKSHIRE
HG1 1EP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/06/2008**

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