



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X9CONNDT

Received for filing in Electronic Format on the: **13/09/2010**

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*Company Name:* **247 MANAGEMENT UK LIMITED**

*Company Number:* **03066582**

*Date of this return:* **09/06/2010**

*SIC codes:* **7450**

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

*Situation of Registered Office:* **3 ROYAL HOUSE  
110 STATION PARADE  
HARROGATE  
NORTH YORKSHIRE  
HG1 1EP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL**

*Surname:* **WALKER**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **BROOKS**

*Former names:*

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

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

*Date of Birth:*    **01/04/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **RECRUITMENT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL**

*Surname:* **WALKER**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/08/1943** *Nationality:* **ENGLISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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|                                       |                 |                                |            |
|---------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                       |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                       | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>100</b> |
|                                       |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>         |                 |                                |            |
| <b>VOTING AND DISTRIBUTION RIGHTS</b> |                 |                                |            |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2010 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* : 100 ORDINARY shares held as at 2010-06-09  
*Name:* 247 INTERLET LIMITED

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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.