



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **21/08/2008**

Company Name: **24 SEVEN SAMEDAY LTD.**

Company Number: **03793935**

Company Details

Period Ending: **23/06/2008**

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

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 1A WINCHESTER
AVENUE
BLABY IND PARK
BLABY
LEICESTER
LE8 4GZ**

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA JANE HANCOCK**

Address: **69 MAIN STREET
CARLTON
NUNEATON
WARWICKSHIRE
CV13 0BZ**

Director 1 :

Name: **DAVID MICHAEL HANCOCK**

Address: **69 MAIN STREET
CARLTON
NUNEATON
WARWICKSHIRE
CV13 0BZ**

Date of Birth:

10/06/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **NICOLA JANE HANCOCK**

Address: **69 MAIN STREET
CARLTON
NUNEATON
WARWICKSHIRE
CV13 0BZ**

Date of Birth:

04/10/1962

Nationality:

BRITISH

Occupation:

DIRECTOR

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	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 23/06/2008

Name: **DAVID MICHAEL HANCOCK**
Address: **69 MAIN STREET
CARLTON NUNEATON
WARWICKSHIRE
CV13 0BZ**

Shareholding 2:

1 ORDINARY Shares held as at 23/06/2008

Name: **NICOLA JANE HANCOCK**
Address: **69 MAIN STREET
CARLTON NUNEATON
WARWICKSHIRE
CV13 0BZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/08/2008**

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