



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03793935**

Date of this return: **23/06/2011**

SIC codes: **6024**

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

Situation of Registered Office: **UNIT 1A WINCHESTER AVENUE
BLABY IND PARK
BLABY
LEICESTER
LE8 4GZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O R T ACCOUNTANCY SERVICES LIMITED
OFFICE 6-7 UNIT 1A
WINCHESTER AVENUE BLABY
LEICESTER
LEICESTERSHIRE
LE8 4GZ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA JANE**

Surname: **HANCOCK**

Former names:

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

Company Director **1**

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

Surname: **HANCOCK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **NICOLA JANE**

Surname: **HANCOCK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ASSOCIATED VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2011 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 : **3 ORDINARY shares held as at 2011-06-23**
Name: **DAVID MICHAEL HANCOCK**

Shareholding 2 : **1 ORDINARY shares held as at 2011-06-23**
Name: **NICOLA JANE HANCOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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