

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

08/03/2011

Company Name:

24 X 7 LTD.

Company Number:

04142000

Date of this return:

16/01/2011

SIC codes:

6340

Company Type:

Private company limited by shares

Situation of Registered

Office:

MAGNOLIA COTTAGE

**GREEN STREET** 

**ELSENHAM** 

ESSEX

**CM22 6RE** 

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MAHONEY
Surname:	ASHLEY
Former names:	
Service Address:	MAGNOLIA COTTAGE GREEN STREET, ELSENHAM BISHOPS STORTFORD HERTFORDSHIRE CM22 6DS

Company Director  Type: Full forename(s):	1 Person MR ANDREW TERRANCE
Surname:	MAHONEY
Former names:	
Service Address:	MAGNOLIA COTTAGE GREEN STREET ELSENHAM ESSEX CM22 6DS
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 24/11/1956 Occupation: COACH OF	Nationality: BRITISH ERATOR

Company Director 2

Type: Person

Full forename(s): ASHLEY ANDREW

Surname: MAHONEY

Former names:

Service Address: MAGNOLIA COTTAGE GREEN STREET

ELSENHAM ESSEX

**CM22 6DS** 

Country/State Usually Resident: ENGLAND

Date of Birth: 13/04/1981 Nationality: BRITISH

Occupation: SALES

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR OWNERSHIP AND DIVIDEND PURPOSES

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2011 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 : 1000 ORDINARY shares held as at 2011-01-16

Name: A T MAHONEY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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