



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/08/2008**

Company Name: **24-7 SECURITY LTD.**

Company Number: **04253263**

Company Details

Period Ending: **17/07/2008**

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

Principal Business Activities:

SIC codes:

5118

*Registered Office
Address:*

**UNIT 23 5 THE PARADE
FRIMLEY HIGH STREET
FRIMLEY
CAMBERLEY
SURREY
GU16 7JQ**

*Register of
Members Address:*

**KEITH GRAHAM SUITE
2, WESLEY CHAMBERS
QUEENS ROAD
ALDERSHOT
HAMPSHIRE
UNITED KINGDOM
GU11 3JD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON RUSSELL RIDDY**

Address: **5 WESTERDALE DRIVE
FRIMLEY
CAMBERLEY
SURREY
GU16 9RB**

Director 1 :

Name: **MICHELLE DOROTHY
RIDDY**

Address: **5 WESTERDALE DRIVE
FRIMLEY
CAMBERLEY
SURREY
GU16 9RB**

Date of Birth:

08/02/1969

Nationality:

British

Occupation:

SECURITY

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

TOTALS

4

GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 17/07/2008

Name:

MICHELLE RIDDY

Address:

**5 WESTERDALE DRIVE
FRIMLEY
CAMBERLEY
SURREY
GU16 9RB**

Shareholding 2:

2 ORDINARY Shares held as at 17/07/2008

Name:

SIMON RUSSELL RIDDY

Address:

**5 WESTERDALE DRIVE
FRIMLEY
CAMBERLEY
SURREY
GU16 9RB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/08/2008**

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