Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/08/2012**

X1FBFGA0

Company Name:	**24-7 SECURITY LTD.**
Company Number:	**04253263**
Date of this return:	**17/07/2012**
SIC codes:	**81222**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O RIDDY** **5 WESTERDALE DRIVE** **FRIMLEY** **CAMBERLEY** **SURREY** **UNITED KINGDOM** **GU16 9RB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIMON RUSSELL**

Surname: **RIDDY**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MICHELLE DOROTHY**

Surname: **RIDDY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1969** *Nationality:* **BRITISH**

Occupation: **SECURITY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHELLE RIDDY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **SIMON RUSSELL RIDDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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