

# AR01 (ef)

### **Annual Return**



XTS2BMAR

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Company Name:

24-7 SECURITY LTD.

Company Number:

04253263

Date of this return:

17/07/2010

SIC codes:

5118

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O RIDDY

5 WESTERDALE DRIVE

FRIMLEY
CAMBERLEY
SURREY

UNITED KINGDOM

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 Aggregate nominal value	4 4
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0
Prescribed partic	culars		
NONE			

Statem	ent 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 17/07/2010 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 : 2 ORDINARY shares held as at 2010-07-17

Name: MICHELLE RIDDY

Shareholding 2 : 2 ORDINARY shares held as at 2010-07-17

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.