



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/08/2014**

X3DZDQOJ

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

Company Number: **04253263**

Date of this return: **17/07/2014**

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): **MR 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	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 17/07/2014 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.