



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/06/2008**

Company Name: **24 HR ON CALL LIMITED**

Company Number: **04465707**

Company Details

Period Ending: **20/06/2008**

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

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

**38 PARK STREET
TIVERTON
DEVON
EX16 6AW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARILYN ROSEMARY PARKMAN**
Address: **31 FOLLETT ROAD
TIVERTON
DEVON
EX16 4HD**

Director 1 :

Name: **JOHN HENRY PARKMAN** *Address:* **31 FOLLETT ROAD
TIVERTON
DEVON
EX16 4HD**

Date of Birth: **21/06/1954** *Nationality:* **BRITISH** *Occupation:* **PLUMBER**

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 A	2	GBP2
ORDINARY B	1	GBP1
ORDINARY C	1	GBP1
Other	1	GBP1
Other	1	GBP1
Other	1	GBP1

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:***1 ORDINARY A Shares held as at 20/06/2008**

Name: **JOHN HENRY PARKMAN**
Address: **31 FOLLETT ROAD**
TIVERTON
DEVON
EX16 4HD

*Shareholding 2:***1 ORDINARY F Shares held as at 20/06/2008**

Name: **CHLOE LOUISE PARKMAN**
Address: **31 FOLLETT ROAD**
TIVERTON
DEVON
EX16 4HD

*Shareholding 3:***1 ORDINARY E Shares held as at 20/06/2008**

Name: **KIERAN JOHN PARKMAN**
Address: **31 FOLLETT ROAD**
TIVERTON
DEVON
EX16 4HD

Shareholding 4:

1 ORDINARY A Shares held as at 20/06/2008

Name:

MARILYN ROSEMARY PARKMAN

Address:

**31 FOLLETT ROAD
TIVERTON
DEVON
EX16 4HD**

Shareholding 5:

1 ORDINARY B Shares held as at 20/06/2008

Name:

JOHN HENRY PARKMAN

Address:

**31 FOLLETT ROAD
TIVERTON
DEVON
EX16 4HD**

Shareholding 6:

1 ORDINARY C Shares held as at 20/06/2008

Name:

MARILYN ROSEMARY PARKMAN

Address:

**31 FOLLETT ROAD
TIVERTON
DEVON
EX16 4HD**

Shareholding 7:

1 ORDINARY D Shares held as at 20/06/2008

Name:

KYLIE MARIE PARKMAN

Address:

**31 FOLLETT ROAD
TIVERTON
DEVON
EX16 4HD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/06/2008**

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