

AR01 (ef)

Annual Return



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Company Name: 24-7 DRAIN CARE LIMITED

Company Number: 04959834

Date of this return: 11/11/2012

SIC codes: **37000**

Company Type: Private company limited by shares

Situation of Registered

Office:

CHARWELL HOUSE WILSOM ROAD

ALTON

HAMPSHIRE

UNITED KINGDOM

GU34 2PP

Officers of the company

Company Secretary	1				
Type:	Person				
Full forename(s):	RACHEL KATRINA				
Surname:	PATRICK				
Former names:					
Service Address recorded	as Company's registered office				
Company Director	1				
Type:	Person				
Full forename(s):	MR PAUL MARK				
Surname:	PATRICK				
Former names:					
Service Address recorded as Company's registered office					
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: 09/12/1964 Nationality: BRITISH Occupation: DRAINAGE & PLUMBING					
Occupation: DRAINAGE	& I LUMBING				

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS: ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: ALL SHARES RANK EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: ALL SHARES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2012 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: PAUL PATRICK

Authorisation

Authenticated

This form was authorised by one of the following:

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