

Annual Return

Company Name: 24-7 DRAIN CARE LIMITED

Company Number: 04959834

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Company Name: 24-7 DRAIN CARE LIMITED

Company Number: 04959834

Date of this return: 11/11/2015

Sic Codes: 37000

Company Type: Private company limited by shares

Situation of CHARWELL HOUSE WILSOM ROAD ALTON HAMPSHIRE

Registered Office: GU34 2PP

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): RACHEL KATRINA

Surname: PATRICK

Service Address: recorded as Company's registered office

Company Director 1

Type: Person

Full Forename(s): MR PAUL MARK

Surname: PATRICK

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/12/1964 Nationality: BRITISH

Occupation: DRAINAGE &

PLUMBING

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

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.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	2				
		Total aggregate nominal	2				
		value:					
		Total aggregate amount	0				
		unpaid:					

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th November 2015 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 the date of this return

Name: PAUL PATRICK

Authorisation

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This form was authorised by one of the following:

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

