

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

11/06/2010

Company Name:

24-7 PRINT LIMITED

Company Number:

04991295

Date of this return:

10/12/2009

SIC codes:

2222

Company Type:

Private company limited by shares

Situation of Registered

14 BROADWAY

Office:

RAINHAM

ESSEX

UNITED KINGDOM

RM13 9YW

Officers of the company

Company Secretary

Type: Person

Full forename(s): **MARK WILLIAM**

Surname: **NOKES**

Former names:

Service Address: 33 POUND LANE CENTRAL

> **LAINDON BASILDON ESSEX SS15 4EX**

Company Director 1

Type: Person

Full forename(s): **DAVID MICHAEL**

Surname: **GRIFFITHS**

Former names:

Service Address: 16 GORDON ROAD

BRENTWOOD

ESSEX CM15 8LR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/02/1965 Nationality: BRITISH

Occupation: DIRECTOR

Electronically Filed Document for Company Number: 04991295

Company Director

Type: Person

Full forename(s): PETER JOHN

Surname: **HARWOOD**

Former names:

Service Address: 115 SMARTS GREEN

CHESHUNT

WALTHAM CROSS **HERTFORDSHIRE**

EN7 6BD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/05/1954 Nationality: BRITISH

Occupation: **DIRECTOR**

3 Company Director

Type: Person

Full forename(s): **PAUL**

Surname: **LONG**

Former names:

Service Address: **40 OVERSLEY HOUSE**

ALFRED ROAD

LONDON **W2 5AG**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/05/1956 Nationality: BRITISH

Occupation: **DIRECTOR**

Company Director

Type: Person

Full forename(s): **DAVID**

Surname: **PECK**

Former names:

Service Address: 66 ERIC ROAD

CHADWELL HEATH

ROMFORD

ESSEX RM6 6JH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/10/1961 Nationality: BRITISH

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	0 0
Prescribed particulars	FULL VOTING AND DIVIDENT	DS	

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2009 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

50 ORDINARY Shares held as at 10/12/2009

Name: STEPHEN EWINS

Address:

Share.	hol	ding	2
Dilai	101	unce	/.

50 ORDINARY Shares held as at 10/12/2009

Name: DAVID PECK

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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