



Companies House
— for the record —

AR01 (ef)

Annual Return



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X165OKMO

Company Name: **24/7 Comms Limited**

Company Number: **05079956**

Date of this return: **22/03/2012**

SIC codes: **70210**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE PRESS ROOMS 23 NEW MOUNT STREET
MANCHESTER
M4 4DE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN DAFYDD**

Surname: **AUSTIN**

Former names:

Service Address: **OAK COTTAGE DARK LANE
ORMSKIRK
LANCASHIRE
UNITED KINGDOM
L40 5TR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/10/1961** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT DOUGLAS**

Surname: **MAWE BION**

Former names:

Service Address: **4 VIOLET CROFT
CROSS LANE
BEBINGTON
WIRRAL
ENGLAND
CH63 3AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1975** *Nationality:* **BRITISH**
Occupation: **PUBLIC RELATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS RIGHT TO DIVIDEND AT THE DISCRETION OF THE DIRECTORS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2012 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 : **82 ORDINARY SHARES** shares held as at the date of this return
Name: **IAN DAFYDD AUSTIN**

Shareholding 2 : **140 ORDINARY SHARES** shares held as at the date of this return
Name: **IAN ALEXANDER CRAIG**

Shareholding 3 : **23 ORDINARY SHARES** shares held as at the date of this return
Name: **STEWART HARPER**

Shareholding 4 : **23 ORDINARY SHARES** shares held as at the date of this return
Name: **STEPHEN HILLS**

Shareholding 5 : **300 ORDINARY SHARES** shares held as at the date of this return
Name: **ROBERT DOUGLAS MAWE BION**

Shareholding 6 : **47 ORDINARY SHARES** shares held as at the date of this return
Name: **DAVID MORGAN**

Shareholding 7 : **117 ORDINARY SHARES** shares held as at the date of this return

Name: PETER STEPHEN ROE

Shareholding 8 : 23 ORDINARY SHARES shares held as at the date of this return

Name: KAREN SPENCER

Shareholding 9 : 175 ORDINARY SHARES shares held as at the date of this return

Name: PAUL THOMAS

Shareholding 10 : 70 ORDINARY SHARES shares held as at the date of this return

Name: J WHATNALL

Authorisation

Authenticated

This form was authorised by one of the following:

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