



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05079956**

*Date of this return:* **22/03/2016**

*SIC codes:* **70210**

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

*Situation of Registered Office:* **10TH FLOOR 3 HARDMAN STREET  
SPINNINGFIELDS  
MANCHESTER  
GREATER MANCHESTER  
ENGLAND  
M3 3HF**

**Officers of the company**

*Company Director*    **1**

*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:*   **\*\*/11/1975**                                *Nationality:*   **BRITISH**

*Occupation:*    **PUBLIC RELATIONS**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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