



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **24/Seven Contracts (UK) Limited**

Company Number: **05090588**

Date of this return: **01/04/2012**

SIC codes: **41100**

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

Situation of Registered Office: **8 KING EDWARD STREET
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX1 4HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BERNADINE MARY**

Surname: **WALTON**

Former names:

Service Address: **HILLFIELD CUMNOR
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 9QU**

Company Director **1**

Type: **Person**

Full forename(s): **MR RAYMOND WILLIAM**

Surname: **WALTON**

Former names:

Service Address: **HILLFIELD CUMNOR
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 9QU**

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

Date of Birth: **30/06/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	100
	GBP1	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 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 : 100 ORDINARY SHARES OF GBP1 shares held as at the date of this return
Name: RAYMOND WILLIAM WALTON

Authorisation

Authenticated

This form was authorised by one of the following:

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