



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/04/2016**

X54TLYNN

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

Company Number: **05090588**

Date of this return: **01/04/2016**

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: ****/06/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 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

ORDINARY A SHARES HAVE ONE VOTE PER SHARE. EACH SHARE IS TO RANK EQUALLY FOR ANY DIVIDEND DECLARED AND FOR ANY DISTRIBUTION MADE ON WINDING UP OF THE COMPANY. THE SHARES ARE NON REDEEMABLE.

Class of shares	ORDINARY B SHARES OF	<i>Number allotted</i>	10
	GBP1	<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES HAVE ONE VOTE PER SHARE. EACH SHARE RANKS DIFFERENT FOR ANY DIVIDEND DECLARED COMPARED WITH THE A SHARES. THE SHARES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP OF THE COMPANY. THE SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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 : 100 ORDINARY A SHARES OF GBP1 shares held as at the date of this return
Name: RAYMOND WILLIAM WALTON

Shareholding 2 : 10 ORDINARY B SHARES OF GBP1 shares held as at the date of this return
Name: BERNADINE MARY 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.