



Companies House
— for the record —

AR01 (ef)

Annual Return



XFRTCF SF

Received for filing in Electronic Format on the: **14/12/2009**

Company Name: **24/7 EXHIBITION SERVICES LIMITED**

Company Number: **05282277**

Date of this return: **10/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **CHARTERHOUSE
LEGGE STREET
BIRMINGHAM
B4 7EU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JULIE ANNE**

Surname: **PHILLIPS**

Former names:

Service Address: **18 GAINSBOROUGH CRESCENT
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9EX**

Company Director **1**

Type: **Person**

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

Surname: **BLACKBURN**

Former names:

Service Address: **PRIORY FARM
RISING LANE
LAPWORTH
WEST MIDLANDS
B94 6JD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/04/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JULIE ANNE**

Surname: **PHILLIPS**

Former names:

Service Address: **18 GAINSBOROUGH CRESCENT
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9EX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/12/1958**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	1 SHARE = 1 VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2009 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:

1 ORDINARY Shares held as at 10/11/2009

Name:

PAUL BLACKBURN

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.