



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XOF57Y4E**

*Received for filing in Electronic Format on the:* **18/03/2008**

*Company Name:* **24-7 UK MAINTENANCE LIMITED**

*Company Number:* **05347359**

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### *Company Details*

*Period Ending:* **31/01/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**16 MOUNTS BUSINESS  
CENTRE  
WILLIAM STREET  
NORTHAMPTON  
NN1 3EW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANDRE JEROME WALKER**

*Address:* **20 HIGHFIELDS  
TOWCESTER  
NORTHAMPTONSHIRE  
NN12 6EY**

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*Director 1 :*

*Name:* **GLYN BARBOUR**

*Address:* **18 SCHOOL ROAD  
PATTISHALL  
TOWCESTER  
NORTHAMPTONSHIRE  
NN12 8NE**

*Date of Birth:*

**01/02/1971**

*Nationality:*

**British**

*Occupation:*

**FINANCE**

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*Director 2 :*

*Name:* **PETER MAITLAND**

*Address:* **2 CLARE CRESCENT  
TOWCESTER  
NORTHAMPTONSHIRE  
NN12 6QQ**

*Date of Birth:*

**05/01/1959**

*Nationality:*

**British**

*Occupation:*

**BUILDER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**3 ORDINARY Shares held as at 31/01/2008**

*Name:* **GLYN BARBOUR**  
*Address:* **18 SCHOOL ROAD  
ASCOTE  
TOWCESTER  
NORTHAMPTONSHIRE  
NN12 8NE**

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#### *Shareholding 2:*

**0 ORDINARY Shares held as at 31/01/2008  
1 DISPOSED OF IN PERIOD ON 23/07/2007**

*Name:* **STEVEN BULL**  
*Address:* **611 NORTHAMPTON HOUSE  
WELLINGTON STREET  
NORTHAMPTON  
NN1 3NB**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/03/2008**

*Authenticated:* **Yes (E/W)**