

363a (ef)

Annual Return



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Company Name: 24-7 UK MAINTENANCE LIMITED

Company Number: 05347359

Company Details

Period Ending: 31/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

52 BUNTING ROAD INDUSTRIAL ESTATE KINGSTHORPE NORTHAMPTON NORTHAMPTONSHIRE NN2 6EE

Details of Officers of the Company

Company Secretary 1:	
Name: ANDRE JEROME WALKER	Address: 20 HIGHFIELDS TOWCESTER NORTHAMPTONSHIRE NN12 6EY
Director 1 :	
Name: GLYN BARBOUR Add	dress: 19 BROADWATER LANE TOWCESTER NORTHAMPTONSHIRE UNITED KINGDOM NN12 6YF
Date of Birth: 01/02/1971 Nationality: BRITIS	
Director 2:	
Name: PETER MAITLAND Add	tress: 2 CLARE CRESCENT TOWCESTER NORTHAMPTONSHIRE NN12 6QQ
Date of Birth: 05/01/1959 Nationality: BRITIS	SH Occupation: BUILDER

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued of issued Shares

Aggregate Nominal value

ORDINARY 3 GBP3

TOTALS

3 GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 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 31/01/2009

Name: GLYN BARBOUR

Address:

Authorisation

Authoriser Designation: director Date Authorised: 17/03/2009 Authenticated: Yes (E/W)