



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X232GDTV

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

*Company Number:* **05347359**

*Date of this return:* **31/01/2013**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **UNIT 1 SWINNEYFORD ROAD  
TOWCESTER  
NORTHAMPTONSHIRE  
ENGLAND  
NN12 6HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDRE JEROME**

*Surname:* **WALKER**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GLYN**

*Surname:*                **BARBOUR**

*Former names:*

*Service Address:*        **19 BROADWATER LANE  
TOWCESTER  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN12 6YF**

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

*Date of Birth:*    **01/02/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **MAITLAND**

*Former names:*

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

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

*Date of Birth:* **05/01/1959**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH ORDINARY SHARES CARRIES FULL RIGHTS REGARDING VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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* : 990 ORDINARY shares held as at the date of this return  
*Name:* GLYN BARBOUR

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* PETER MAITLAND

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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