



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/03/2010**

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

Company Number: **05347359**

Date of this return: **31/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **52 BUNTING ROAD INDUSTRIAL ESTATE
KINGSTHORPE
NORTHAMPTON
NORTHAMPTONSHIRE
NN2 6EE**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **WALKER**

Former names:

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

Company Director **1**

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: **ENGLAND**

Date of Birth: **1971-02-01**

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: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH ORDINARY SHARES CARRIES FULL RIGHTS REGARDING VOTING, DIVIDENDS AND DISTRIBUTIONS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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

3 ORDINARY Shares held as at 31/01/2010

Name: **GLYN BARBOUR**

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.