



Companies House
— for the record —

AR01 (ef)

Annual Return



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X8KKNVYP

Company Name: **24 HOUR PEOPLE LTD**

Company Number: **05469660**

Date of this return: **02/06/2011**

SIC codes: **7499**

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

Situation of Registered Office: **34 ARLINGTON RD
LONDON
NW1 7HU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RYAN**

Surname: **JOHNSON**

Former names:

Service Address: **16 TREVOSE ROAD
LONDON
E17 4DR**

Company Director **1**

Type: **Person**

Full forename(s): **MS SANDRA**

Surname: **LAWRENCE**

Former names:

Service Address: **16 TREVOSE ROAD
WALTHAMSTOW
LONDON
E17 4DR**

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

Date of Birth: **27/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEVE**

Surname: **MALCOLM**

Former names:

Service Address: **60 TURNERS COURT
250 ST ANNS ROAD TOTTENHAM
LONDON
N15 5AQ**

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

Date of Birth: **05/03/1963**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE RIGHTS ATTACHED TO ALL SHARES IN SO FAR AS DIVIDENDS, VOTING, RETURN OF CAPITAL IN A WINDING UP AND REGARDING TRANSFERABILITY ARE ALL EQUAL.

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 02/06/2011 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 2011-06-02
Name: SANDRA LAWRENCE

Authorisation

Authenticated

This form was authorised by one of the following:

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