



*Companies House*  
— for the record —

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

**Annual Return**



**XCKKGDBH**

*Received for filing in Electronic Format on the:* **16/09/2009**

*Company Name:* **24-7-SERVICES LTD**

*Company Number:* **05534648**

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### *Company Details*

*Period Ending:* **11/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**LAUREL HOUSE, 173  
CHORLEY NEW  
ROAD, BOLTON  
LANCASHIRE  
BL1 4QZ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANDREW NOEL PICKFORD**

*Address:* **11 PLYMOUTH GROVE  
CHEADLE HEATH  
STOCKPORT  
CHESHIRE  
SK3 0UG**

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*Director 1 :*

*Name:* **MARK HUTCHINSON**

*Address:* **1 RYDAL MOUNT  
KNUTSFORD ROAD  
ALDERLEY EDGE  
CHESHIRE  
SK9 7RZ**

*Date of Birth:* **02/07/1963**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 11/08/2009**

*Name:*

**24-7 GROUP LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/09/2009**

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