Companies House

AR01 (ef)

Annual Return

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Company Name:	**24-7-SERVICES LTD**
Company Number:	**05534648**
Date of this return:	**11/08/2012**
SIC codes:	**64209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LAUREL HOUSE, 173 CHORLEY NEW ROAD, BOLTON LANCASHIRE BL1 4QZ**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**ANDREW NOEL**
Surname:	**PICKFORD**
Former names:	
Service Address:	**11 PLYMOUTH GROVE** **CHEADLE HEATH** **STOCKPORT** **CHESHIRE** **SK3 0UG**

Company Director *1*

Type: **Person**

Full forename(s): **MARK STEPHEN**

Surname: **HUTCHINSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2012 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 : **1 ORDINARY shares held as at the date of this return**

Name: **24-7 GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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