



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05534648**

*Date of this return:* **11/08/2014**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2014 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**

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### *Authorisation*

*Authenticated*

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

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