



Companies House

AR01 (ef)

Annual Return



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<i>Company Name</i>	24-7-SERVICES LTD
<i>Company Number</i>	05534648
<i>Date of this return</i>	11/08/2015
<i>SIC codes</i>	64209
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	LAUREL HOUSE, 173 CHORLEY NEW ROAD, BOLTON LANCASHIRE BL1 4QZ

Officers of the company

RE-SCAN

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	ANDREW NOEL

<i>Surname</i>	PICKFORD
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Former names

<i>Service Address</i>	11 PLYMOUTH GROVE CHEADLE HEATH STOCKPORT CHESHIRE SK3 0UG
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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	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 11/08/2015 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



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COMPANY NAME: 24-7-SERVICES LTD

COMPANY NUMBER: 05534648

A Second filed AR01 is registered on 17/11/2015