



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **24/7 ROLLER SHUTTERS LTD**

Company Number: **05586391**

Date of this return: **07/10/2011**

SIC codes: **25110**

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

Situation of Registered Office: **THE OLD CHAPEL
DENBIGH ROAD HENDRE
MOLD
FLINTSHIRE
CH7 5QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **CAZA**

Former names:

Service Address: **37 CLIFTON ROAD
RUNCORN
CHESHIRE
WA7 4TA**

Company Director ***1***

Type: **Person**

Full forename(s): **PHILIP JOHN**

Surname: **CAZA**

Former names:

Service Address: **37 CLIFTON ROAD
RUNCORN
CHESHIRE
WA7 4TA**

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

Date of Birth: **19/06/1970**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY £1 SHARES HAVE FULL VOTING RIGHTS AT SHAREHOLDER MEETINGS.THEY ALSO HAVE FULL RIGHTS TO DIVIDENDS FOR THE PARTICIPATION IN THE DISTRIBUTION OF THE PROFITS IN THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2011 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 : **51 ORDINARY shares held as at the date of this return**
Name: **PHILIP JOHN CAZA**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **KEITH JAMES JOLLIFFE**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**
Name: **HELEN CAZA**

Authorisation

Authenticated

This form was authorised by one of the following:

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