



*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:* **07/10/2009**

*SIC codes:* **2811**

*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* **I**

*Type:* **Person**

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

*Surname:* **CAZA**

*Former names:*

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

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*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**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **KEITH JAMES**

*Surname:*                **JOLLIFFE**

*Former names:*

*Service Address:*        **3 WAINWRIGHT CLOSE  
RHOS ON SEA  
COLWYN BAY  
CLWYD  
LL28 4DZ**

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

*Date of Birth:*   **17/04/1955**

*Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 07/10/2009**

*Name:*

**PHILIP JOHN CAZA**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 07/10/2009**

*Name:*

**KEITH JAMES JOLLIFFE**

*Address:*

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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.