



Companies House
— for the record —

AR01 (ef)

Annual Return



X28B9NSB

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Company Name: **24/7 JP MAINTENANCE LIMITED**

Company Number: **05794491**

Date of this return: **25/04/2013**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT 10B GOTHENBURG WAY
SUTTON FIELDS INDUSTRIAL ESTATE
KINGSTON UPON HULL
EAST YORKSHIRE
HU7 0YG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR EDWARD**

Surname: **PAGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1973** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): MATTHEW NORMAN

Surname: PAGE

Former names:

Service Address: 33 NEW ROAD
HORNSEA
EAST YORKSHIRE
HU18 1PH

Country/State Usually Resident: ENGLAND

Date of Birth: 10/01/1975 *Nationality:* BRITISH
Occupation: CONTRACTS MANAGER

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

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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 25/04/2013 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: **PAGE & PAGE 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.