

AR01 (ef)

Annual Return



X37PHN5S

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Company Name: 24/7 JP MAINTENANCE LIMITED

Company Number: **05794491**

Date of this return: 25/04/2014

SIC codes: **74990**

Company Type: Private company limited by shares

Situation of Registered

Office:

COUNTY HOUSE DALTON STREET

HULL

EAST YORKSHIRE

ENGLAND HU8 8BB

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MR EDWARD
Surname:	PAGE
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: 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	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Capital (Totals)	
Currency	GBP	Total number of shares	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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: 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.