



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/03/2009**

Company Name: **24 SEVEN UK LIMITED**

Company Number: **06128695**

Company Details

Period Ending: **26/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 NEW STREET SQUARE
LONDON
EC4A 3TW**

Details of Officers of the Company

Company Secretary 1:

Name: **TAYLOR WESSING
SECRETARIES LIMITED**

Address: **5 NEW STREET SQUARE
LONDON
EC4A 3TW**

Director 1 :

Name: **CELESTE ANN GUDAS**

Address: **24 WILLOW STREET
BROOKLYN
NY 11201-1358
UNITED STATES**

Date of Birth: **11/12/1958** *Nationality:* **Other**

Occupation: **PRESIDENT, 24 SEVEN, INC.**

Director 2 :

Name: **SHEILAH RUTH HOGAN**

Address: **382 LAFAYETTE STREET
NEW YORK
NY 10003
UNITED STATES**

Date of Birth: **12/11/1969** *Nationality:* **Other**

Occupation: **SENIOR VICE PRESIDENT, 24
SEVEN, INC.**

Director 3 :

Name: **STUART TODD KAGEL**

Address: **24 WILLOW STREET
BROOKLYN
NY 11201-1358
UNITED STATES**

Date of Birth: **07/02/1944** Nationality: **Other**

Occupation: **CHIEF OPERATING
OFFICER, 24 SEVEN, INC.**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 26/02/2009

Name: **CELESTE ANN GUDAS**

Address:

Shareholding 2:

350 ORDINARY Shares held as at 26/02/2009

Name:

SHEILAH RUTH HOGAN

Address:

Shareholding 3:

150 ORDINARY Shares held as at 26/02/2009

Name:

STUART TODD KAGEL

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/03/2009**

Authenticated: **Yes (E/W)**