



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2013**

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Company Name: **24 Seven UK Limited**

Company Number: **06128695**

Date of this return: **26/02/2013**

SIC codes: **78200**

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

Situation of Registered Office: **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TAYLOR WESSING SECRETARIES LIMITED**

*Registered or
principal address:* **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04328885**

Company Director **1**

Type: **Person**
Full forename(s): **CAROLINE**

Surname: **CLARK**

Former names:

Service Address: **2 SHERATON STREET**
 LONDON
 UNITED KINGDOM
 W1F 8BH

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

Date of Birth: **14/05/1976** *Nationality:* **BRITISH**
Occupation: **UK DIRECTOR, FASHION &**
 RETAIL

Company Director 2

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **DONNARUMMA**

Former names:

Service Address: **3 WOOD DUCK CT
SMITHTOWN
USA
NY 11787**

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

Date of Birth: **01/04/1970**

Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR,
CERTIFIED PUBLIC
ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **CELESTE ANN**

Surname: **GUDAS**

Former names:

Service Address: **24 WILLOW STREET**
 BROOKLYN
 NY 11201-1358
 USA

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

Date of Birth: **11/12/1958** *Nationality:* **AMERICAN**
Occupation: **PRESIDENT, 24 SEVEN, INC.**

Company Director 4

Type: **Person**
Full forename(s): **STUART TODD**

Surname: **KAGEL**

Former names:

Service Address: **24 WILLOW STREET
BROOKLYN
NY 11201-1358
USA**

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

Date of Birth: **07/02/1944** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2013 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

<i>Shareholding 1</i>	: 150 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANTHONY DONNARUMMA
<i>Shareholding 2</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	ELEANOR KAGEL TRUST UNDER STUART KAGEL 2010 FAMILY TRUST AGREEMENT
<i>Shareholding 3</i>	: 600 ORDINARY shares held as at the date of this return
<i>Name:</i>	CELESTE ANN GUDAS
<i>Shareholding 4</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	JACK KAGEL TRUST UNDER STUART KAGEL 2010 FAMILY TRUST AGREEMENT
<i>Shareholding 5</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	STUART TODD KAGEL
<i>Shareholding 6</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	KATE KAGEL TRUST UNDER STUART KAGEL 2010 FAMILY TRUST AGREEMENT
<i>Shareholding 7</i>	: 50 ORDINARY shares held as at the date of this return

Name: CARMELINA PAGANO

Shareholding 8 : 25 ORDINARY shares held as at the date of this return

Name: STUART KAGEL JR. TRUST UNDER STUART KAGEL 2010 FAMILY TRUST AGREEMENT

Authorisation

Authenticated

This form was authorised by one of the following:

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