

Annual Return



Received for filing in Electronic Format on the

03/05/2011

Company Name

24 Seven UK Limited

Company Number

06128695

Date of this return

26/02/2011

SIC codes

7450

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)

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 PRESID

PRESIDENT, 24 SEVEN, INC

Company Director 2

Туре

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.

CHIEF OPERATING OFFICER, 24

SEVEN, INC

Statement of Capital (Share Capital)

Class of shares Number allotted **ORDINARY** 1000 Aggregate nominal 1000

value **GBP** Currency

Amount paid per share Amount unpaid per share

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)				
Currency	GBP	Total number of shares	1000	
		Total aggregate nomnal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2011 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

· 500 ORDINARY shares held as at 2011-02-26

Name

CELESTE ANN GUDAS

Shareholding 2

· 350 ORDINARY shares held as at 2011-02-26

Name

SHEILAH RUTH HOGAN

Shareholding 3

150 ORDINARY shares held as at 2011-02-26

Name.

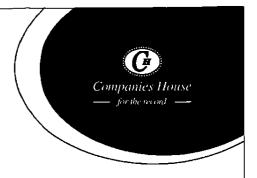
STUART TODD KAGEL

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: 24 SEVEN UK LIMITED

COMPANY NUMBER: 06128695

A second filed AR01 was registered on 10/04/2013