



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



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<i>Company Name</i>	24 Seven UK Limited
<i>Company Number</i>	06128695
<i>Date of this return</i>	26/02/2011
<i>SIC codes</i>	7450
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	5 NEW STREET SQUARE LONDON UNITED KINGDOM EC4A 3TW

Officers of the company

Company Secretary 1

<i>Type</i>	Corporate
<i>Name</i>	TAYLOR WESSING SECRETARIES LIMITED

<i>Registered or principal address</i>	5 NEW STREET SQUARE LONDON UNITED KINGDOM EC4A 3TW
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European Economic Area (EEA) Company

<i>Register Location</i>	UNITED KINGDOM
<i>Registration Number</i>	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 **PRESIDENT, 24 SEVEN, INC**

Company Director 2

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

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 26/02/2011 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

<i>Shareholding 1</i>	500 ORDINARY shares held as at 2011-02-26
<i>Name</i>	CELESTE ANN GUDAS
<i>Shareholding 2</i>	350 ORDINARY shares held as at 2011-02-26
<i>Name</i>	SHEILAH RUTH HOGAN
<i>Shareholding 3</i>	150 ORDINARY shares held as at 2011-02-26
<i>Name.</i>	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



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COMPANY NAME: 24 SEVEN UK LIMITED
COMPANY NUMBER: 06128695

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