Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/12/2013**

X2MHBKGW

Company Name:	**ACTIF 24/7 LIMITED**
Company Number:	**06430061**
Date of this return:	**19/11/2013**
SIC codes:	**93199**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**DRWS Y COED BRYN EITHEN AVENUE PRESTATYN CLWYD LL19 9LS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **EDWARDS**

Former names:

Service Address: **DRWS Y COED**
BRYN EITHIN AVENUE
PRESTATYN
CLWYD
L19 9LS

Company Director 1

Type: **Person**

Full forename(s): **SION OWAIN**

Surname: **EDWARDS**

Former names:

Service Address: **DRWS Y COED**
BRYN EITHEN AVENUE
PRESTATYN
CLWYD
LL19 9LS

Country/State Usually Resident: **WALES**

Date of Birth: **23/09/1986** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1000**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2013 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

Shareholding 1 : **900 ORDINARY shares held as at the date of this return**
Name: **SION OWAIN EDWARDS**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **RICHARD EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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