



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/02/2012**

X11S4KWO

Company Name: **24 SEVEN WORKFORCE LIMITED**

Company Number: **06447720**

Date of this return: **07/12/2011**

SIC codes: **43220**

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

Situation of Registered Office: **UNIT 2 SWAN BUSINESS PARK
SANDPIT ROAD
DARTFORD
KENT
DA1 5ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RANJIT SINGH**

Surname: **CHAHAL**

Former names:

Service Address: **7 SWAYLANDS ROAD
BELVEDERE
KENT
DA17 6LS**

Company Director 1

Type: **Person**
Full forename(s): **MR PARDIP SINGH**

Surname: **DHALIWAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/09/1975** Nationality: **BRITISH**

Occupation: **ACCOUNTS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	784
		<i>Aggregate nominal value</i>	784
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	784
		<i>Total aggregate nominal value</i>	784

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2011 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 : 510 ORDINARY shares held as at the date of this return
Name: PARDIP DHALIWAL

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: RICHARD SUTEHALL

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: GEOFFERY SHUTTLEWOOD

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: DEAN RODWELL

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: ANTHONY BARHAM

Shareholding 6 : 20 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER HARLEY

Shareholding 7 : 0 ORDINARY shares held as at the date of this return

15 shares transferred on 2011-12-07
Name: **GREGG SMITH**

Shareholding 8 : **24 ORDINARY shares held as at the date of this return**
Name: **TERRY EDWARDS**

Shareholding 9 : **0 ORDINARY shares held as at the date of this return**
24 shares transferred on 2011-12-07
Name: **JOHN KILGANNON**

Shareholding 10 : **20 ORDINARY shares held as at the date of this return**
Name: **RICHARD PEARCE**

Shareholding 11 : **30 ORDINARY shares held as at the date of this return**
Name: **MARK HARBIGE**

Shareholding 12 : **0 ORDINARY shares held as at the date of this return**
20 shares transferred on 2011-12-07
Name: **TARLOCHAN DHALIWAL**

Shareholding 13 : **20 ORDINARY shares held as at the date of this return**
Name: **TIBOR BAUER**

Shareholding 14 : **20 ORDINARY shares held as at the date of this return**
Name: **DANIEL FLANNIGAN**

Shareholding 15 : **0 ORDINARY shares held as at the date of this return**
20 shares transferred on 2011-12-07
Name: **MARK PAYNE**

Shareholding 16 : **40 ORDINARY shares held as at the date of this return**
Name: **DAVID CHADWICK**

Shareholding 17 : **20 ORDINARY shares held as at the date of this return**
Name: **MICHAEL SPICER**

Authorisation

Authenticated

This form was authorised by one of the following:

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