



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2015**

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Company Name: **24-7 ACCOUNTS LTD**

Company Number: **06542927**

Date of this return: **25/03/2015**

SIC codes: **69202**

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

Situation of Registered Office: **18 HAZEL GROVE
NEW ROSSINGTON
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN11 0BN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

18 HAZEL GROVE
NEW ROSSINGTON
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN11 0BN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY JANE**

Surname: **BYRNE**

Former names:

Service Address: **8 FROXFIELD COURT
EMERSON VALLEY
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK4 2DH**

Company Director **1**

Type: **Person**

Full forename(s): **MISS ADRIENNE**

Surname: **BLAIR-UNDERWOOD**

Former names:

Service Address: **18 HAZEL GROVE
NEW ROSSINGTON
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN11 0BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1971** *Nationality:* **BRITISH**

Occupation: **CERTIFIED BOOKKEEPER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE RIGHTS OF THE ORDINARY SHAREHOLDERS ARE AS GOVERNED BY THE ARTICLES AND BY GENERAL LAW.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIENNE BLAIR-UNDERWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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