

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 25/02/2014

Company Name: 24-7 LOCKSMITH SERVICES LTD

Company Number: 06825565

Date of this return: 20/02/2014

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered

Office:

36 DEFOE CRESCENT

COLCHESTER

ESSEX ENGLAND CO4 5LG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JAMES EDWIN HARVEY

Surname: BEADLES

Former names:

Service Address: 36 DEFOE CRESCENT

COLCHESTER

ESSEX

UNITED KINGDOM

CO4 5LG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/11/1974 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share	0
Prescribed partic		Amount unpaid per share	U

Statem	ent of Capita	ul (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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 : 50 ORDINARY shares held as at the date of this return

Name: JAMES EDWIN HARVEY BEADLES

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: PETER BEADLES

Authorisation

Authenticated

This form was authorised by one of the following:

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