



Companies House

AR01 (ef)

Annual Return



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Company Name: **24/7 STAFFING SOLUTIONS LIMITED**

Company Number: **06829574**

Date of this return: **25/02/2016**

SIC codes: **78200**

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

Situation of Registered Office: **82 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1M 4JN**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **HURST**

Former names:

Service Address: **60 WANSBECK CLOSE
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG1 6AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1969** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

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.

Class of shares	ORDINARY "A"	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 NO VOTING, FULL DIVIDEND AND NON PREFERENTIAL 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>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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 : 250 ORDINARY shares held as at the date of this return
Name: GRAHAM JOHN BOUVIER

Shareholding 2 : 750 ORDINARY shares held as at the date of this return
Name: HELEN HURST

Shareholding 3 : 100 ORDINARY "A" shares held as at the date of this return

Name:

RICHARD JOHN HURST

Authorisation

Authenticated

This form was authorised by one of the following:

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