



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24V3YFM

Company Name: **24/7 UPTIME LIMITED**

Company Number: **06847555**

Date of this return: **16/03/2013**

SIC codes: **62090**

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

Situation of Registered Office: **LIBRARY CHAMBERS 48 UNION STREET
HYDE
CHESHIRE
UNITED KINGDOM
SK14 1ND**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **TRACY JAYNE**

Surname: **BARLOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/05/1963** Nationality: **ENGLISH**

Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER SHAUN**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/11/1963** Nationality: **ENGLISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TRACY JAYNE BARLOW**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER SHAUN ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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