



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06870732**

Date of this return: **06/04/2011**

SIC codes: **4531**

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

Situation of Registered Office: **BANK HOUSE MARKET STREET
WHALEY BRIDGE
DERBYSHIRE
SK23 7AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY JAMES**

Surname: **HAWES**

Former names:

Service Address: **4 CHILLINGHAM CLOSE
MIDDLEWICH
CHESHIRE
CW10 9GL**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW ROBERT**

Surname: **HAWES**

Former names:

Service Address: **167 TOWNFIELD ROAD
WINSFORD
CHESHIRE
CW7 4AX**

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

Date of Birth: **29/05/1981** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR JASON KIRK**

Surname: **LAWLER**

Former names:

Service Address: **33 WAINGAP VIEW
WHITWORTH
LANCASHIRE
OL12 8RD**

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

Date of Birth: **18/09/1969** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-04-06
Name: NORMAN YOUNGER

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-06
Name: ANDREW HAWES

Shareholding 3 : 50 ORDINARY shares held as at 2011-04-06
Name: JASON LAWLER

Authorisation

Authenticated

This form was authorised by one of the following:

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