



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06870738**

Date of this return: **06/04/2014**

SIC codes: **35120**

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 recorded as Company's registered office

Company Director 1

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

Surname: HAWES

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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 06/04/2014 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: ANDREW HAWES

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