

AR01 (ef)

Annual Return



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Company Name: 24 SEVEN SHUTTERS & GARAGE DOORS LTD

Company Number: 06950472

Date of this return: **02/07/2015**

SIC codes: **41202**

Company Type: Private company limited by shares

Situation of Registered

Office:

23 KINGSTON TERRACE

ROKER

SUNDERLAND

SR6 9QJ

Officers of the company

Company Secretary	1				
Type:	Person				
Full forename(s):	TRINA				
Surname:	SEWELL				
Former names:					
Samilea Address recorded	las Company's ragistared office				
	l as Company's registered office				
Company Director	I				
Type:	Person				
Full forename(s):	IAN				
Surname:	KERSHAW				
Former names:					
Service Address:	23 KINGSTON TERRACE				
Service Address.	SUNDERLAND				
	TYNE & WEAR				
	UNITED KINGDOM				
	SR6 9QS				
Country/State Usually Resident: UNITED KINGDOM					
Country/State Ostatily Re.	SIGERII. CITTED KINGDOM				
Date of Birth: 10/12/1965	Nationality: BRITISH				
Occupation: ROLLER SHUTTER FITTER					

Statement of Capital (Share Capital)

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

Prescribed particulars

100% VOTING RIGHTS. ONE VOTE PER SHARE, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statem	ent of Cap	oital (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 02/07/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: IAN KERSHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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