Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/10/2013**

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Company Name:	**24 X 7 (STANSTED) LIMITED**
Company Number:	**07027554**
Date of this return:	**23/09/2013**
SIC codes:	**52290**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MAGNOLIA COTTAGE GREEN STREET** **ELSENHAM** **ESSEX** **CM22 6DS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **24 X 7 LIMITED**

Registered or principal address:

MAGNOLIA COTTAGE GREEN STREET
ELSENHAM
ESSEX
UNITED KINGDOM
CM22 6DS

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **04142000**

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW TERRANCE**

Surname: **MAHONEY**

Former names:

Service Address: **MAGNOLIA COTTAGE GREEN STREET**
ELSENHAM
ESSEX
CM22 6DS

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

Date of Birth: **24/11/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ASHLEY ANDREW**

Surname: **MAHONEY**

Former names:

Service Address: **MAGNOLIA COTTAGE GREEN STREET**
ELSENHAM
ESSEX
CM22 6DS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK EQUALLY FOR OWNERSHIP AND DIVIDEND PURPOSES

Statement of Capital (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 23/09/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ASHLEY MAHONEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW MAHONEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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