

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

16/12/2011

Company Name:

24 X 7 (INVESTMENT) LIMITED

Company Number:

07077687

Date of this return:

16/11/2011

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

MAGNOLIA COTTAGE GREEN STREET

ELSENHAM

HERTFORDSHIRE

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 BISHOP'S STORTFORD HERTFORDSHIRE CM22 6DS			
	European Economic Area (EEA) Company			
Register Location: Registration Number:	ENGLAND 04142000			
Company Director	1			
Type: Full forename(s):	Person ANDREW TERRANCE			
Surname:	MAHONEY			
Former names:				
Service Address recorded	l as Company's registered office			

Nationality: BRITISH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/11/1956

NONE

Occupation:

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: NONE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR OWNERSHIP AND DIVIDEND PURPOSES

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2011 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 + 1 ORDINARY shares held as at the date of this return

Name: ANDREW MAHONEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ASHLEY 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.