Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **03/03/2014**

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| | |
|---|---|
| *Company Name:* | **24 X 7 (INVESTMENT) LIMITED** |
| *Company Number:* | **07077687** |
| *Date of this return:* | **16/11/2013** |
| *SIC codes:* | **82990** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **MAGNOLIA COTTAGE GREEN STREET<br>ELSENHAM<br>HERTFORDSHIRE<br>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:* **ENGLAND**
*Registration Number:* **04142000**

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## *Company Director 1*

*Type:* **Person**
*Full forename(s):* **ANDREW TERRANCE**

*Surname:* **MAHONEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/11/1956** *Nationality:* **BRITISH**
*Occupation:* **NONE**

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## *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** |
| | | *Aggregate nominal value* | **2** |
| *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* | **2** |
| | | *Total aggregate nominal value* | **2** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2013 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* : **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.