



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20MG4B6**

*Company Name:* **24-7 FASTTRACK IT LIMITED**

*Company Number:* **07097599**

*Date of this return:* **08/12/2012**

*SIC codes:* **62090**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **CP HOUSE OTTERSPOOL WAY  
WATFORD  
HERTFORDSHIRE  
ENGLAND  
WD25 8HP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS KAREN**

Surname: **BUNKER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR GRAHAM ALEXANDER**

Surname: **BELL**

Former names:

Service Address: **CP HOUSE OTTERSPOOL WAY  
WATFORD  
HERTFORDSHIRE  
ENGLAND  
WD25 8HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1973**      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RHYS KEENE**

*Surname:* **PENNY**

*Former names:*

*Service Address:* **C P HOUSE OTTERSPOOL WAY  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD25 8HP**

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

*Date of Birth:* **17/09/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF THE A\*AA\* ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2012 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* : **600 ORDINARY A shares held as at the date of this return**  
*Name:* **RHYS PENNY**

*Shareholding 2* : **400 ORDINARY A shares held as at the date of this return**  
*Name:* **GRAHAM BELL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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