



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/01/2014**

X2Z1T0FK

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

Company Number: **07097599**

Date of this return: **08/12/2013**

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

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)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2013 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 : 60 ORDINARY A shares held as at the date of this return
Name: RHYS PENNY

Shareholding 2 : 40 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.