



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2013**

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Company Name: **24 HOUR MAINTENANCE SERVICES LTD.**

Company Number: **07177281**

Date of this return: **04/03/2013**

SIC codes: **43210**

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

Situation of Registered Office: **37 KENSINGTON WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1LH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DOMINIKA**

Surname: **NENCKA**

Former names:

Service Address: **37 KENSINGTON WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1LH**

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

Date of Birth: **16/04/1981** *Nationality:* **POLISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PIOTR**

Surname: **WAGNER**

Former names:

Service Address: **37 KENSINGTON WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1LH**

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

Date of Birth: **28/06/1979**

Nationality: **POLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PIOTR WAGNER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DOMINIKA NENCKA**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **AGNIESKA MARTA SIUDY**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-02-01
Name: **MARIUSZ SYLWESTER CIESLA**

Authorisation

Authenticated

This form was authorised by one of the following:

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