



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **24-7 Games Ltd**

*Company Number:* **07189774**

*Date of this return:* **15/03/2012**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **MERCURY HOUSE 19/21 CHAPEL STREET  
MARLOW  
BUCKS  
ENGLAND  
SL7 3HN**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK**

*Surname:*                            **HARRISON**

*Former names:*

*Service Address:*                **MERCURY HOUSE 19-21 CHAPEL STREET  
MARLOW  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL7 3HN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/11/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARK**

*Surname:* **HURST**

*Former names:*

*Service Address:* **MERCURY HOUSE 19-21 CHAPEL STREET  
MARLOW  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL7 3HN**

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

*Date of Birth:* **05/02/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2012 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* : **50 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **MARK HARRISON**

*Shareholding 2* : **50 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **MARK HURST**

## Authorisation

*Authenticated*

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

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