Companies House

AR01 (ef)

Annual Return

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Company Name:	**24-7 Games Ltd**
Company Number:	**07189774**
Date of this return:	**15/03/2014**
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

Statement of Capital (Share Capital)

Class of shares	**ORDINARY SHARES**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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 : **100 ORDINARY SHARES shares held as at the date of this return**

Name: **MARK HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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