



Companies House

AR01 (ef)

Annual Return



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X36UBAHU

Company Name: **24/7 ASSET FINANCE LIMITED**

Company Number: **07234040**

Date of this return: **23/04/2014**

SIC codes: **64910**

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

Situation of Registered Office: **43 HOME FIELD DRIVE
NURSLING
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO16 0TH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JULIAN**

Surname: **OSMOND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE REPRESENTATIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	200
	SHARES.	<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2014 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 : **200 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **JULIAN OSMOND**

Shareholding 2 : **0 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
100 shares transferred on 2014-04-01
Name: **SARAH OSMOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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