



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **24/7 RESCUE AND RECOVERY (MEMBURY) LTD**

Company Number: **07331382**

Date of this return: **30/07/2012**

SIC codes: **96090**

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

Situation of Registered Office: **UNIT D SHACKLETON ROAD
HIGH WYCOMBE
ENGLAND
HP12 3RH**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **BENN**

Former names:

Service Address: **UNIT D SHACKLETON ROAD
HIGH WYCOMBE
UNITED KINGDOM
HP12 3RH**

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

Date of Birth: **14/05/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GARY ANDREW COLAGERO**

Surname: **TARDI**

Former names:

Service Address: **UNIT D SHACKLETON ROAD
HIGH WYCOMBE
UNITED KINGDOM
HP12 3RH**

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

Date of Birth: **08/03/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW BENN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY ANDREW COLAGERO TARDI**

Authorisation

Authenticated

This form was authorised by one of the following:

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