Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**24/7CAREPERONNEL LIMITED**
Company Number:	**07362823**
Date of this return:	**01/09/2012**
SIC codes:	**86900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**4 ANDOVER COURT HANNIBAL ROAD STANWELL STAINES MIDDLESEX UNITED KINGDOM TW19 7HQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS BABALWA MIRRIAM**

Surname: **NTLAHLA**

Former names:

Service Address:
4 ANDOVER COURT
HANNIBAL ROAD STANWELL
STAINES
MIDDLESEX
UNITED KINGDOM
TW19 7HQ

Company Director 1

Type: **Person**

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

Surname: **NTLAHLA**

Former names:

Service Address:
4 ANDOVER COURT
HANNIBAL ROAD STANWELL
STAINES
MIDDLESEX
UNITED KINGDOM
TW19 7HQ

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

Date of Birth: **26/09/1970** *Nationality:* **SOUTH AFRICAN**

Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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 : **2 ORDINARY shares held as at the date of this return**

Name: **SIMHIWE NTLAHLA**

Authorisation

Authenticated

This form was authorised by one of the following:

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