Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **24/7 BRIEFCASE LTD**

Company Number: **07449066**

Date of this return: **24/11/2011**

SIC codes: **62030**

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

Situation of Registered Office:

FAIRGATE HOUSE 205 KINGS RD
TYSELEY
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B11 2AA

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **EDMONDS**

Former names:

Service Address: **FAIRGATE HOUSE 205 KINGS RD**
TYSELEY
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B11 2AA

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

Date of Birth: **15/07/1956** *Nationality:* **BRITISH**

Occupation: **OWNER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 24/11/2011 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 ORD shares held as at the date of this return**

Name: **DAVID EDMONDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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