



Companies House

AR01 (ef)

Annual Return



X42ZTY51

Received for filing in Electronic Format on the: **12/03/2015**

Company Name: **24/7 LONDON CITY LTD**

Company Number: **07528920**

Date of this return: **28/02/2015**

SIC codes: **53202**
79110

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

Situation of Registered Office: **376 HOE STREET**
LONDON
LONDON
UNITED KINGDOM
E17 9AA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS IRUM**

Surname: **PERVEZ**

Former names:

Service Address: **42 GOSPORT ROAD
LONDON
ENGLAND
E17 17LY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KHURRAM FARID**

Surname: **BARGATT**

Former names:

Service Address: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

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

Date of Birth: **04/11/1973** *Nationality:* **PAKISTANI**

Occupation: **BUSINESS PLANNER**

Company Director 2

Type: **Person**
Full forename(s): **MRS IRUM**

Surname: **PERVEZ**

Former names:

Service Address: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

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

Date of Birth: **19/01/1980** *Nationality:* **BRITISH**
Occupation: **FINANCE MANAGEMENT**

Statement of Capital (Share Capital)

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

<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 28/02/2015 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 ORD shares held as at the date of this return
Name: KHURRAM FARID BARGATT

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: IRUM PERVEZ

Authorisation

Authenticated

This form was authorised by one of the following:

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