

# AR01 (ef)

#### **Annual Return**



X455WNE

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Company Name:

24SEVEN MEDICS AND RECRUITMENT SERVICES LIMITED

Company Number:

07566769

Date of this return:

16/03/2015

SIC codes:

78200

Company Type:

Private company limited by shares

Situation of Registered

or

Office:

WALTHAM FOREST BUSINESS PARK 5 BLACKHORSE LANE

SUITE 7

LONDON

E17 6DS

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS MMAKWENA AMANDA

Surname: PLAATJIE

Former names:

Service Address: BASEMENT FLAT 178B CAMBERWELL GROVE

LONDON ENGLAND SE5 8RH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/11/1973 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM

Statem	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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 : 1000 ORD shares held as at the date of this return

Name: MMAKWENA AMANDA PLAATJIE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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