

AR01 (ef)

Annual Return



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Company Name: 24 SEVEN CLAIMS LIMITED

Company Number: 07590144

Date of this return: **04/04/2013**

SIC codes: **74909**

Company Type: Private company limited by shares

Situation of Registered

Office:

A1 MARQUIS COURT
TEAM VALLEY TRADING ESTATE

GATESHEAD TYNE AND WEAR

ENGLAND NE11 0RU

Officers of the company

| Company Director | 1 | | | | |
|---|----------------------|--|--|--|--|
| Type: | Person | | | | |
| Full forename(s): | MR BRIAN | | | | |
| | | | | | |
| Surname: | DELF | | | | |
| | | | | | |
| Former names: | | | | | |
| | | | | | |
| C 1 | 1 C | | | | |
| Service Address recorded as Company's registered office | | | | | |
| Country/State Usually Resident: UNITED KINGDOM | | | | | |
| D 4D 1 06/10/1061 | No. 1. DDIWIGH | | | | |
| Date of Birth: 06/10/1964 | Nationality: BRITISH | | | | |
| Occupation: DIRECTOR | | | | | |

Company Director 2

Type: Person

Full forename(s): MRS LISSA

Surname: WHITE-DELF

Former names:

Service Address: A1 MARQUIS COURT

TEAM VALLEY GATESHEAD

GATESHEAD

TYNE AND WEAR UNITED KINGDOM

NE11 0RU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/06/1970 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of sharesORDINARYNumber allotted100Aggregate nominal100

value

Currency GBP Amount paid per share 0

Amount unpaid per share 1

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

| Statem | ent of Cap | oital (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 04/04/2013 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 : 40 ORDINARY shares held as at the date of this return

Name: BRIAN DELF

Shareholding 2 : 60 ORDINARY shares held as at the date of this return

Name: LISSA WHITE-DELF

Authorisation

Authenticated

This form was authorised by one of the following:

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