



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/04/2013**

**X27B5QF6**

*Company Name:* **24-7 LUCENTE LTD**

*Company Number:* **07598107**

*Date of this return:* **11/04/2013**

*SIC codes:* **52290**

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

*Situation of Registered Office:* **CP HOUSE OTTERSPOOL WAY  
WATFORD  
HERTFORDSHIRE  
ENGLAND  
WD25 8HP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS KAREN**

Surname: **BUNKER**

Former names:

Service Address: **CP HOUSE OTTERSPOOL WAY  
WATFORD  
HERTFORDSHIRE  
ENGLAND  
WD25 8HP**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS REBECCA ANNE**

Surname: **PENNY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1968** Nationality: **AMERICAN**

Occupation: **SERVICE MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RHYS KEENE**

*Surname:* **PENNY**

*Former names:*

*Service Address:* **CP HOUSE OTTERSPOOL  
WATFORD  
HERTFORDSHIRE  
ENGLAND  
WD25 8HP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/09/1965** *Nationality:* **ENGLISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A SHARE</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF THE 'A' ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDERS OF THE 'A' ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE DIVIDENDS FROM THE COMPANY. THE HOLDERS OF THE 'A' ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE A SHARE OF THE ASSETS ON THE WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2013 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* : **500 ORDINARY A SHARE shares held as at the date of this return**  
*Name:* **RHYS PENNY**

*Shareholding 2* : **500 ORDINARY A SHARE shares held as at the date of this return**  
*Name:* **R PENNY**

*Shareholding 3* : **0 ORDINARY A SHARE shares held as at the date of this return**  
*Name:* **GRAHAM BELL**

*Shareholding 4* : **0 ORDINARY A SHARE shares held as at the date of this return**  
*Name:* **STUART MOSS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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