



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07598107**

Date of this return: **11/04/2014**

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 KAREN**

Surname: **BUNKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1971** Nationality: **ENGLISH**

Occupation: **DIRECTOR AND COMPANY
SECRETARY**

Company Director 2

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**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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