

AR01 (ef)

Annual Return



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Company Name: 24-7 Business Networking Ltd

Company Number: 07685234

Date of this return: **28/06/2012**

SIC codes: **74909**

Company Type: Private company limited by shares

Situation of Registered

Office:

6 CHURCH LANE HARTFORD HUNTINGDON

CAMBS.

UNITED KINGDOM

PE29 1XP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR GARY

Surname: MARDLIN

Former names:

Service Address: 21 ORCHARD WAY

OFFORD D'ARCY

ST NEOTS CAMBS. ENGLAND PE19 5RE

Country/State Usually Resident: ENGLAND

Date of Birth: 19/06/1965 Nationality: BRITSH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 1 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

| 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 28/06/2012 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 : 100 ORDINARY shares held as at the date of this return

Name: GARY MARDLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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