

AR01 (ef)

Annual Return



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Company Name:

24 SERVIS LTD.

Company Number:

07986355

Date of this return:

12/03/2015

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

6 BEXLEY SQUARE

SALFORD

MANCHESTER

M3 6BZ

Officers of the company

Company Secretary 1

Type: Corporate

Name: FORM ONLINE LIMITED

Registered or

principal address: MINSHULL HOUSE 67 WELLINGTON ROAD NORTH

STOCKPORT CHESHIRE

UNITED KINGDOM

SK4 2LP

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 5768431

Company Director 1

Type: Person

Full forename(s): MR STUART RALPH

Surname: POPPLETON

Former names: POPPLETON

Service Address: WATERFRONT HOUSE NEW BRUNSWICK STREET

WAKEFIELD

WEST YORKSHIRE UNITED KINGDOM

WF1 5QW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/06/1940 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-11-15

Name: FORM ONLINE ASSETS MANAGEMENT LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ZDENEK ONDRACEK

Authorisation

Authenticated

This form was authorised by one of the following:

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