



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **24/7 Resq Limited**

Company Number: **08080803**

Date of this return: **23/05/2013**

SIC codes: **96090**

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

Situation of Registered Office: **1-3 CHEAM ROAD
EWELL
SURREY
ENGLAND
KT17 1SP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR EMIR**

Surname: **ALI**

Former names:

Service Address: **36 ADDISON ROAD
CATERHAM ON THE HILL
SURREY
ENGLAND
CR3 5LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **BYFIELD**

Former names:

Service Address: **50 KINGSCROFT ROAD
BANSTEAD
SURREY
UNITED KINGDOM
SM7 3LY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/02/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2013 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 : **4 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN BYFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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