



Companies House

AR01 (ef)

Annual Return



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Company Name: **24-7 BUILDING SOLUTIONS LIMITED**

Company Number: **08094194**

Date of this return: **06/06/2014**

SIC codes: **35300**

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

Situation of Registered Office: **2 HAFOD
EMMER GREEN
READING
BERKS
RG4 8LZ**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **HETHERINGTON**

Former names:

Service Address: **20C TREDEGAR ROAD
BRISTOL
UNITED KINGDOM
BS16 4BS**

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

Date of Birth: **17/08/1978**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR CHRISTOPHER MICHAEL**

Surname: **PATTEN**

Former names:

Service Address: **2 HAFOD
EMMER GREEN
READING
BERKSHIRE
UNITED KINGDOM
RG4 8LZ**

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

Date of Birth: **30/05/1977** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

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

Surname: **PATTEN**

Former names:

Service Address: **2 HAFOD
EMMER GREEN
READING
UNITED KINGDOM
RG4 8LZ**

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

Date of Birth: **23/07/1954** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: KEITH PATTEN

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

Authorisation

Authenticated

This form was authorised by one of the following:

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