



Companies House

AR01 (ef)

Annual Return



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Company Name: **24 SEVEN 365 WGC LIMITED**

Company Number: **08155060**

Date of this return: **24/07/2015**

SIC codes: **49320**

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

Situation of Registered Office: **253 GRAY'S INN ROAD
LONDON
ENGLAND
UNITED KINGDOM
WC1X 8QT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR CARL BRUCE**

Surname: **COVENEY**

Former names:

Service Address: **34 WYTON PANSHANGER
WELWYN GARDEN CITY
HERTFORDSHIRE
UNITED KINGDOM
AL7 2PF**

Country/State Usually Resident: **WELWYN GARDEN CITY, UNITED KINGDOM**

Date of Birth: **22/10/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT**

Surname: **SOTERIOU**

Former names:

Service Address: **253 GRAYS INN ROAD
LONDON
UNITED KINGDOM
WC1X 8QT**

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

Date of Birth: **09/10/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 24/07/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: MR CARL BRUCE COVENEY

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

Authorisation

Authenticated

This form was authorised by one of the following:

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