



Companies House

AR01 (ef)

Annual Return



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Company Name: 24/7 RESCUE AND RECOVERY UK LIMITED

Company Number: 08215160

Date of this return: 14/09/2013

SIC codes: 49390

Company Type: Private company limited by shares

Situation of Registered Office: UNIT D SHACKLETON ROAD
HIGH WYCOMBE
ENGLAND
HP12 3RH

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **BENN**

Former names:

Service Address: **14 BROWNS ROAD**
 HOLMER GREEN
 HIGH WYCOMBE
 UNITED KINGDOM
 HP15 6SL

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

Date of Birth: **14/05/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY**

Surname: **TARDI**

Former names:

Service Address: **WITCHES FOLLY CHURCH HILL
WICKHAM
NEWBURY
UNITED KINGDOM
RG20 8HD**

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

Date of Birth: **08/03/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 14/09/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW BENN

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

Authorisation

Authenticated

This form was authorised by one of the following:

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