



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:* **14/09/2014**

*SIC codes:* **49390**

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

*Situation of Registered Office:* **UNIT D SHACKLETON ROAD  
HIGH WYCOMBE  
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**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2014 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:* 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.