

AR01 (ef)

Annual Return



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Company Name: 24-7 TRAFFIC MANAGEMENT LIMITED

Company Number: 08517626

Date of this return: **07/05/2015**

SIC codes: **33170**

Company Type: Private company limited by shares

Situation of Registered

Office:

46 ALDERMOOR ROAD SOUTHAMPTON

SO16 5NJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS LYNDA

Surname: RIDYARD

Former names:

Service Address: 92 NORTHFIELD ROAD

CHURCH CROOKHAM

FLEET

UNITED KINGDOM

GU52 6EB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/08/1964 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

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).

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: LYNDA RIDYARD

Authorisation

Authenticated

This form was authorised by one of the following:

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