



Companies House

AR01 (ef)

Annual Return



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Company Name: **AD 24-7 LTD**

Company Number: **08752068**

Date of this return: **29/10/2014**

SIC codes: **99999**

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

Situation of Registered Office: **49 49 SANDY LODGE ROAD
MOOR PARK
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 1LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAUSHALYA**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **PATEL**

Former names:

Service Address: **49 SANDY LODGE ROAD
MOOR PARK
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 1LN**

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

Date of Birth: **14/08/1951** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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: **ACCOUNTSDIRECT 24-7 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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