

# **AR01** (ef)

#### **Annual Return**



X4CROHLK

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Company Name: 24/7 Solutions Ltd

Company Number: 09145405

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

*SIC codes:* **47910** 

Company Type: Private company limited by shares

Situation of Registered

Office:

10 WHITTLE ROAD UNIT F11

FERNDOWN INDUSTRIAL ESTATE

WIMBORNE DORSET

UNITED KINGDOM

BH21 7RU

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR GARY DOUGLAS

Surname: BOWN

Former names:

Service Address: 46 KNIGHTON HEATH ROAD

BOURNEMOUTH

DORSET ENGLAND BH11 9PW

Country/State Usually Resident: ENGLAND

Date of Birth: 27/06/1977 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capita	1 (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 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 : 100 ORDINARY shares held as at the date of this return

Name: GARY DOUGLAS BOWN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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