

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

15/12/2015

Company Name:

24/7 STORES LIMITED

Company Number:

09324707

Date of this return:

24/11/2015

SIC codes:

47110

Company Type:

Private company limited by shares

7 PALMERSTON BOULEVARD

Situation of Registered

LEICESTER

Office:

ENGLAND

**LE2 3YT** 

Officers of the company

Company Secretary Type: Full forename(s):	<pre>Person LINA</pre>
Surname:	RAJA
Former names:	
Service Address:	102 OSMASTON ROAD LEICESTER UNITED KINGDOM LE5 5JG

Company Director Type: Person Full forename(s): MR PIYUSHKUMAR BHAGUBHAI LAD Surname: Former names: 7 PALMERSTON BOULEVARD Service Address: KNIGHTON **LEICESTER** UNITED KINGDOM **LE2 3YT** Country/State Usually Resident: UNITED KINGDOM Date of Birth: \*\*/09/1982 Nationality: INDIAN Occupation: STORE MANAGER

Company Director 2

Type: Person

Full forename(s): MRS LINA

Surname: RAJA

Former names:

Service Address: 102 OSMASTON ROAD

LEICESTER

UNITED KINGDOM

**LE5 5JG** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/09/1966 Nationality: BRITISH

Occupation: STORE MANAGER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: PIYUSHKUMAR BHAGUBHAI LAD

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

Name: LINA RAJA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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