



Companies House

AR01 (ef)

Annual Return



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X57NTPUP

Company Name: **24/7 SOLVE LTD**

Company Number: **09469553**

Date of this return: **27/03/2016**

SIC codes: **43220**

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

Situation of Registered Office: **C/O ANT ACCOUNTING
INNOVATION CENTRE MEDWAY MAIDSTONE ROAD
CHATHAM
KENT
ENGLAND
ME5 9FD**

Officers of the company

Company Director ***1***

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

Surname: **WILLIAMS**

Former names:

Service Address: **537 NORWOOD ROAD
LONDON
ENGLAND
SE27 9DL**

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

Date of Birth: ****/03/1983** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

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

Surname: **WRIGHT**

Former names:

Service Address: **537 NORWOOD ROAD
LONDON
ENGLAND
SE27 9DL**

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

Date of Birth: ****/07/1976** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|------------|
| Class of shares | ORD | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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 : 0 ORD shares held as at the date of this return

33 shares transferred on 2016-03-02

Name: ANTHONY WILSON

Shareholding 2 : 51 ORD shares held as at the date of this return

Name: JAHRON WILLIAMS

Shareholding 3 : 49 ORD shares held as at the date of this return

Name: HOWARD WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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