



Companies House

AR01 (ef)

Annual Return



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X442YZDK

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

Company Number: **09469553**

Date of this return: **27/03/2015**

SIC codes: **43220**

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

Situation of Registered Office: **537 NORWOOD ROAD
LONDON
ENGLAND
SE27 9DL**

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: **07/03/1983**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTONY HAROLD**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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: **15/07/1976** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<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>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 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 : **33 ORD shares held as at the date of this return**
Name: **ANTHONY WILSON**

Shareholding 2 : **33 ORD shares held as at the date of this return**
Name: **JAHRON WILLIAMS**

Shareholding 3 : **33 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.