



Companies House

**AR01** (ef)

**Annual Return**



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**X4BBLG0S**

*Company Name:* **24-7 MONITORING LIMITED**

*Company Number:* **05866084**

*Date of this return:* **04/07/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **SECURITY HOUSE  
WESTBOUND A55 EXPRESSWAY  
NORTHOP HALL  
MOLD  
CH7 6HB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **LAURA**

Surname: **FARRELL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **MR DAVID TRACEY**

Surname: **EVANS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

Date of Birth: **26/06/1963** Nationality: **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DANIEL GEOFFREY**

*Surname:* **FARRELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/04/1982** *Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR KAREN ANNE**

*Surname:* **FARRELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **15/05/1966** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MISS LAURA**

*Surname:* **FARRELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **13/05/1978** *Nationality:* **BRITISH**

*Occupation:* **SERVICE MANAGER**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH ORDINARY SHARE RANKS EQUALLY AND CARRIES FULL RIGHTS INCLUDING THE RIGHT TO ONE VOTE TO BE EXERCISED IN ACCORDANCE WITH SECTIONS 62 TO 73 OF TABLE A AS INCORPORATED INTO THE ARTICLES OF ASSOCIATION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CRIME PREVENTION SERVICES LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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