

AR01 (ef)

Annual Return



X48MZ90G

Received for filing in Electronic Format on the:

01/06/2015

Company Name:

24 7 LIMITED

Company Number:

06606395

Date of this return:

30/05/2015

SIC codes:

49320

Company Type:

Private company limited by shares

THE POTTERY HOATH HILL

Situation of Registered

MOUNTFIELD

Office:

EAST SUSSEX

TN32 5LP

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	SARAH
Surname:	MACDONALD
Former names:	
Service Address:	THE POTTERY HOATH HILL
	MOUNTFIELD
	EAST SUSSEX
	TN32 5LP

Company Director 1

Type: Person

Full forename(s): SEAN

Surname: MACDONALD

Former names:

Service Address: THE POTTERY

HOATH HILL MOUNTFIELD EAST SUSSEX TN32 5LP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/10/1965 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS. ALL SHARES RANK PARI PASSU ON WINDING UP. NON REDEEMABLE.

Statem	ent of Cap	oital (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 30/05/2015 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 OTHER shares held as at the date of this return

Name: SEAN MACDONALD

Authorisation

Authenticated

This form was authorised by one of the following:

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