



Companies House

AR01 (ef)

Annual Return



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X40YNUQP

Company Name: **24 BY SEVEN LTD**

Company Number: **08814282**

Date of this return: **13/12/2014**

SIC codes: **62030**

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

Situation of Registered Office: **EMSTREY HOUSE NORTH
SITKA DRIVE, SHREWSBURY BUSINESS PARK
SHREWSBURY
ENGLAND
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSEMARIE**

Surname: **BELLWOOD**

Former names:

Service Address: **6 BUTTS COURT BUTTS COURT
GREEN DRAGON YARD
LEEDS
ENGLAND
LS1 5JS**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **DOLLAN**

Former names:

Service Address: **GREENMERE CLARENCE DRIVE, MENSTON
ILKLEY
ENGLAND
LS29 6AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR RYAN PHILLIP**

Surname: **HINDLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1982**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR EDWARD JOSEPH**

Surname: **ZYWICKI**

Former names:

Service Address: **GREYSTONES CLARENCE DRIVE, MENSTON
ILKLEY
ENGLAND
LS29 6AH**

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

Date of Birth: **13/04/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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: **EDWARD JOSEPH ZYWICKI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN DOLLAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RYAN HINDLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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