



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 09/01/2009

Company Name: 24-7 CCTV SECURITY LIMITED

Company Number: 04854023

Company Details

Period Ending: 27/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4532

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**33 KINGSWOOD ROAD
BASILDON
ESSEX
SS16 5UP**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL JOHN JACOBS**

Address: **115 MYNCHENS
BASILDON
ESSEX
SS15 5EG**

Director 1 :

Name: **MICHAEL JOHN JACOBS**

Address: **115 MYNCHENS
BASILDON
ESSEX
SS15 5EG**

Date of Birth:

04/02/1965

Nationality:

British

Occupation:

CC TV

Director 2 :

Name: **PAUL KELLY**

Address: **33 KINGSWOOD ROAD
BASILDON
ESSEX
SS16 5UP**

Date of Birth:

23/09/1967

Nationality:

British

Occupation:

SECURITY INSTALLATIONS

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/07/2008

Name: **PAUL KELLY**
Address: **33 KINGSWOOD ROAD**
BASILDON
ESSEX
SS16 5UP

Shareholding 2:

1 ORDINARY Shares held as at 27/07/2008

Name: **MICHAEL JACOBS**
Address: **115 MYNCHENS**
BASILDON
ESSEX
SS15 5EG

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/01/2009**

Authenticated: **Yes (E/W)**