



Companies House

AR01 (ef)

Annual Return



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Company Name: 24/7 ONLINE LIMITED

Company Number: 05330339

Date of this return: 12/01/2015

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered Office: BRIDGE FARM
HOLT LANE ASHBY MAGNA
LUTTERWORTH
LEICESTERSHIRE
LE17 5NJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHERINE RUTH**

Surname: **WARD**

Former names:

Service Address: **BRIDGE FARM
HOLT LANE ASHBY MAGNA
LUTTERWORTH
LEICESTERSHIRE
LE17 5NJ**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **EVANS**

Former names:

Service Address: **BRIDGE FARM
HOLT LANE ASHBY MAGNA
LUTTERWORTH
LEICESTERSHIRE
LE17 5NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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: **DAVID EVANS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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