



Companies House
— for the record —

AR01 (ef)

Annual Return



XCPGAZAX

Received for filing in Electronic Format on the: 16/11/2011

Company Name: 24-7 PRAYER.COM LTD

Company Number: 04333906

Date of this return: 16/11/2011

SIC codes: 47910

Company Type: Private company limited by shares

Situation of Registered Office: ALLEN HOUSE PAVILION
EASTGATE GARDENS
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4AZ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

8A TILE YARD STUDIOS
TILEYARD ROAD
LONDON
UNITED KINGDOM
N7 9AH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

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

Surname: **WARD**

Former names:

Service Address: **8A TILE YARD STUDIOS
TILEYARD ROAD
LONDON
UNITED KINGDOM
N7 9AH**

Company Director 1

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

Surname: **THOMAS**

Former names:

Service Address: **LEA FARM GATE STREET
BRAMLEY
GUILDFORD
SURREY
GU5 0LR**

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

Date of Birth: **06/04/1964** *Nationality:* **BRITISH**

Occupation: **PRIVATE EQUITY**

Statement of Capital (Share Capital)

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

Prescribed particulars

NON REDEEMABLE ORDINARY EQUITY SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2011 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: **24-7 PRAYER COM LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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