



Companies House
— for the record —

AR01 (ef)

Annual Return



XU4VVXSA

Received for filing in Electronic Format on the: **23/09/2011**

Company Name: **24-7 CCTV SECURITY LIMITED**

Company Number: **04854023**

Date of this return: **27/07/2011**

SIC codes: **4532**

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

Situation of Registered Office: **16 HERONSGATE ESTATE
PAYCOCKE ROAD
BASILDON
ESSEX
SS14 3EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **JACOBS**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **JACOBS**

Former names:

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

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

Date of Birth: **04/02/1965** *Nationality:* **BRITISH**

Occupation: **CC TV**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **KELLY**

Former names:

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

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

Date of Birth: **23/09/1967** *Nationality:* **BRITISH**

Occupation: **SECURITY INSTALLATIONS**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS, FULL CAPITAL DISTRIBUTION 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 27/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-27
Name: PAUL KELLY

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-27
Name: MICHAEL JACOBS

Authorisation

Authenticated

This form was authorised by one of the following:

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