



Companies House

AR01 (ef)

Annual Return



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X4CMCZFV

Company Name: **24/7 STAFFING SUPPORT LTD**

Company Number: **09141497**

Date of this return: **22/07/2015**

SIC codes: **78200**
88100

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

Situation of Registered Office: **LEICESTER BUSINESS CENTRE UNIT B12,
111 ROSS WALK
LEICESTER
LEICESTERSHIRE
ENGLAND
LE4 5HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TAKAWIRA CRISPEN**

Surname: **MARUFU**

Former names:

Service Address: **5 BLAISE GROVE
LEICESTER
UNITED KINGDOM
LE4 9UP**

Company Director 1

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

Surname: **MARUFU**

Former names:

Service Address: **5 BLAISE GROVE
LEICESTER
UNITED KINGDOM
LE4 9UP**

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

Date of Birth: **05/08/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TAKAWIRA CHRISPEN**

Surname: **MARUFU**

Former names:

Service Address: **5 BLAISE GROVE
LEICESTER
UNITED KINGDOM
LE4 9UP**

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

Date of Birth: **25/12/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **MUKAZI**

Former names:

Service Address: **105 WINDLEY RD
LEICESTER
UNITED KINGDOM
LE2 6TB**

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

Date of Birth: **22/04/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **MUKAZI**

Former names:

Service Address: **105 WINDLEY RD
LEICESTER
UNITED KINGDOM
LE2 6TB**

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

Date of Birth: **31/08/1980** *Nationality:* **ZIMBABWEAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|-----------|
| Class of shares | ORD | <i>Number allotted</i> | 96 |
| | | <i>Aggregate nominal value</i> | 96 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 96 |
| | | <i>Total aggregate nominal value</i> | 96 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2015 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 : 0 ORD shares held as at the date of this return
Name: PATRICK DZWEKESU

Shareholding 2 : 0 ORD shares held as at the date of this return
Name: TAKAWIRA CRISPEN MARUFU

Shareholding 3 : 0 ORD shares held as at the date of this return
Name: CATHERINE MARUFU

Shareholding 4 : 32 ORD shares held as at the date of this return
Name: SHARON MUKAZI

Shareholding 5 : 32 ORD shares held as at the date of this return
Name: PATRICK MUKAZI

Shareholding 6 : 32 ORD shares held as at the date of this return
Name: PAUL KUBOYA

Authorisation

Authenticated

This form was authorised by one of the following:

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