



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XAT29GD4

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*Company Name:* **24-7 ONLINE MEDIA LIMITED**

*Company Number:* **06779407**

*Date of this return:* **23/12/2009**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **UNIT 13 KIRKHALL WORKSHOPS  
BILBAO STREET  
BOLTON  
LANCASHIRE  
BL1 4HH**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR SHAUN**

*Surname:* **KIRK**

*Former names:*

*Service Address:*

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*Company Director*     **1**

*Type:*                             **Person**

*Full forename(s):*             **MR SHAUN**

*Surname:*                        **KIRK**

*Former names:*

*Service Address:*             **201 DEEPDALE ROAD  
BREIGHTMET  
BOLTON  
LANCASHIRE  
UNITED KINGDOM  
BL2 5HZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/10/1983**

*Nationality:*   **BRITISH**

*Occupation:*     **IT MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES CARRY EQUAL RIGHTS AND VALUES.</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2009 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:*

**151 ORDINARY Shares held as at 23/12/2009**

*Name:* **SHAUN KIRK**

*Address:*

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*Shareholding 2:*

**74 ORDINARY Shares held as at 23/12/2009**

*Name:*

**HAZEL LAWSON**

*Address:*

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*Shareholding 3:*

**75 ORDINARY Shares held as at 23/12/2009**

*Name:*

**PAUL BROUGH**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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