



Companies House

AR01 (ef)

Annual Return



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Company Name: **24 SEVEN TELECOM LIMITED**

Company Number: **04946482**

Date of this return: **29/10/2014**

SIC codes: **99999**

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

Situation of Registered Office: **1 VICTORIA COURT BANK SQUARE MORLEY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS27 9SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA FRANCES**

Surname: **NOVIS**

Former names:

Service Address: **STONE LODGE LING LANE
SCARCROFT
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS14 3HY**

Company Director 1

Type: **Person**
Full forename(s): **DAVID ANTHONY**

Surname: **SAMUEL**

Former names:

Service Address: **TELECOM HOUSE 4 SHEEPSCAR COURT
NORTHSIDE BUSINESS PARK
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS7 2BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------------|--------------------------------|------------|
| Class of shares | ORDINARY GBP1 SHARES | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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 : 100 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAVID ANTHONY SAMUEL

Authorisation

Authenticated

This form was authorised by one of the following:

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