



Companies House

AR01 (ef)

Annual Return



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Company Name: 24/7 CS LIMITED

Company Number: 08874423

Date of this return: 04/02/2016

SIC codes: 81299

Company Type: Private company limited by shares

Situation of Registered Office: THE COUNTING HOUSE TOWER BUILDINGS
WADE HOUSE ROAD, SHELF
HALIFAX
WEST YORKSHIRE
ENGLAND
HX3 7PB

Officers of the company

Company Director 1

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

Surname: **PASCALL**

Former names:

Service Address: **273 WIBSEY PARK AVENUE, WIBSEY
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD6 3QU**

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

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PASCALL**

Former names:

Service Address: **273 WIBSEY PARK AVENUE, WIBSEY
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD6 3QU**

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

Date of Birth: ****/07/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <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 AND ARE NOT REDEEMABLE.

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 04/02/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK PASCALL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SHARON PASCALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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