



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 13/01/2015

X3Z0GAU2

*Company Name:* 24-7 ONLINE MEDIA LIMITED

*Company Number:* 06779407

*Date of this return:* 23/12/2014

*SIC codes:* 62012

*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 recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR SHAUN JOHN**

*Surname:* **KIRK**

*Former names:*

*Service Address:* **43 SOUTH DRIVE  
BOLTON  
ENGLAND  
BL2 3NL**

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

*Date of Birth:* **30/10/1983**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS GEMMA SAMATHA**

*Surname:* **KIRK**

*Former names:*

*Service Address:* **43 SOUTH DRIVE  
BOLTON  
ENGLAND  
BL2 3NL**

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

*Date of Birth:* **15/01/1984**

*Nationality:* **BRITISH**

*Occupation:* **IT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES CARRY EQUAL RIGHTS AND VALUES.**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2014 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* : **150 ORDINARY shares held as at the date of this return**

**150 shares transferred on 2014-01-01**

*Name:* **SHAUN KIRK**

*Shareholding 2* : **150 ORDINARY shares held as at the date of this return**

*Name:* **GEMMA KIRK**

---

### *Authorisation*

*Authenticated*

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

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