



Companies House
— for the record —

AR01 (ef)

Annual Return



XOTLRRGX

Received for filing in Electronic Format on the: 07/02/2011

Company Name: 24-7 Systems Ltd

Company Number: 04643001

Date of this return: 21/01/2011

SIC codes: 7134

Company Type: Private company limited by shares

Situation of Registered Office: 17/18 RIVERSIDE HOUSE
LOWER SOUTHEND ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS11 8BB

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **RICHARD**

Surname: **DADSON**

Former names:

Service Address: **BELL FARM HOUSE
COOLING STREET
CLIFFE
KENT
UNITED KINGDOM
ME3 7UB**

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

Date of Birth: **29/10/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **DEMETRIOU**

Former names:

Service Address: **FLAT 2 43 KILWORTH AVENUE
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS1 2DS**

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

Date of Birth: **09/01/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **FOWLER**

Former names:

Service Address: **CHASE VIEW LONDON ROAD
BASILDON
ESSEX
UNITED KINGDOM
SS16 4PX**

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

Date of Birth: **06/09/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2011 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 : **33 ORDINARY shares held as at 2011-01-21**
Name: **RICHARD DADSON**

Shareholding 2 : **33 ORDINARY shares held as at 2011-01-21**
Name: **ANDREW DEMETRIOU**

Shareholding 3 : **33 ORDINARY shares held as at 2011-01-21**
Name: **PETER FOWLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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