



Companies House

AR01 (ef)

Annual Return



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X39086UQ

Company Name: **24 7 LIMITED**

Company Number: **06606395**

Date of this return: **30/05/2014**

SIC codes: **49320**

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

Situation of Registered Office: **THE POTTERY HOATH HILL
MOUNTFIELD
EAST SUSSEX
TN32 5LP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **MACDONALD**

Former names:

Service Address: **THE POTTERY
HOATH HILL
MOUNTFIELD
EAST SUSSEX
TN32 5LP**

Company Director 1

Type: **Person**

Full forename(s): **SEAN**

Surname: **MACDONALD**

Former names:

Service Address: **THE POTTERY
HOATH HILL
MOUNTFIELD
EAST SUSSEX
TN32 5LP**

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

Date of Birth: **12/10/1965**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS. ALL SHARES RANK PARI PASSU ON WINDING UP. NON 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 30/05/2014 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 OTHER shares held as at the date of this return**
Name: **SEAN MACDONALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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