



Companies House
— for the record —

AR01 (ef)

Annual Return



X165OKTF

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Company Name: 24-7 ELECTRICAL LIMITED

Company Number: 07559639

Date of this return: 10/03/2012

SIC codes: 43210

Company Type: Private company limited by shares

Situation of Registered Office: BANK HOUSE MARKET STREET
WHALEY BRIDGE
HIGH PEAK
DERBYSHIRE
UNITED KINGDOM
SK23 7AA

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MR ANTHONY JAMES

Surname: HAWES

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HAWES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/05/1981** Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

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

Surname: **LAWLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/09/1969** Nationality: **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2012 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2011-11-01

Name: **ANDREW HAWES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **DARNHALL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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