



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPJX0RHA

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*Company Name:* 24 SE7EN SUPPORT SERVICES LIMITED

*Company Number:* 05283169

*Date of this return:* 10/11/2010

*SIC codes:* 7470

*Company Type:* Private company limited by shares

*Situation of Registered Office:* STERLING HOUSE  
5 BUCKINGHAM PLACE  
BELLFIELD ROAD WEST HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP13 5HQ

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANET ANN**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **53 MONTAGUE CLOSE  
KEEP HATCH PARK  
WOKINGHAM  
BERKSHIRE  
RG40 5PH**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* JANET ANN

*Surname:* WILLIAMS

*Former names:*

*Service Address:* **53 MONTAGUE CLOSE  
KEEP HATCH PARK  
WOKINGHAM  
BERKSHIRE  
RG40 5PH**

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 08/08/1953                      *Nationality:* BRITISH

*Occupation:* CO DIRECTOR

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TONY KENNETH**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **53 MONTAGUE CLOSE  
KEEP HATCH PARK  
WOKINGHAM  
BERKSHIRE  
RG40 5PH**

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

*Date of Birth:* **18/12/1966**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2010 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* : 500 ORDINARY shares held as at 2010-11-10  
*Name:* TONY WILLIAMS

*Shareholding 2* : 500 ORDINARY shares held as at 2010-11-10  
*Name:* JANET ANN WILLIAMS

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### *Authorisation*

*Authenticated*

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

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