



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 24 Seven Fostering Services Limited

*Company Number:* 06722603

*Date of this return:* 24/10/2014

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* CHURCHILL BUSINESS CENTRE GROUND FLOOR, UNIT 10  
CHURCHILL COURT  
58 STATION ROAD  
NORTH HARROW  
MIDDLESEX  
ENGLAND  
HA2 7SA

Officers of the company

*Company Director* 1

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

*Surname:* **AHMAD**

*Former names:*

*Service Address:* **10 CHURCHILL COURT 58 STATION ROAD  
NORTH HARROW  
MIDDLESEX  
ENGLAND  
HA2 7SA**

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

*Date of Birth:* **11/12/1966** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS AFSHAN**

*Surname:* **AHMAD**

*Former names:*

*Service Address:* **CHURCHILL BUSINESS CENTRE GROUND FLOOR, UNIT 10  
CHURCHILL COURT  
58 STATION ROAD  
NORTH HARROW  
MIDDLESEX  
ENGLAND  
HA2 7SA**

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

*Date of Birth:* **23/02/1972** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>11</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*

THE B ORDINARY NON VOTING SHARES SHALL NOT, IN THE EVENT OF THE WINDING UP OF THE COMPANY, CONFER ON THE HOLDERS THEREOF THE RIGHT TO RANK IN PRIORITY TO THE HODHERS OF A ORDINARY SHARES OR THE RIGHT TO A PARTICIPATION IN THE ASSETS OF THE COMPANY BUT SHALL BE AT PAR VALUE. THE B ORDINARY NON VOTING SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY AND SHALL HAVE A DIFFERENT DIVIDEND POLICY TO THAT OF A ORDINARY SHARES.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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 ORDINARY A SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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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>61</b>
		<i>Total aggregate nominal value</i>	<b>61</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2014 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* : **11 ORDINARY B shares held as at the date of this return**

*Name:* **FARAZ H AGHA**

*Shareholding 2* : **25 ORDINARY A shares held as at the date of this return**

*Name:* **AIJAZ AHMAD**

*Shareholding 3* : **25 ORDINARY A shares held as at the date of this return**

*Name:* **AFSHAN AHMAD**

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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.