



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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X11UQP42

*Company Name:* 24/7 ONLINE LIMITED

*Company Number:* 05330339

*Date of this return:* 12/01/2012

*SIC codes:* 62090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* BRIDGE FARM  
HOLT LANE ASHBY MAGNA  
LUTTERWORTH  
LEICESTERSHIRE  
LE17 5NJ

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KATHERINE RUTH**

*Surname:* **WARD**

*Former names:*

*Service Address:* **BRIDGE FARM  
HOLT LANE ASHBY MAGNA  
LUTTERWORTH  
LEICESTERSHIRE  
LE17 5NJ**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR DAVID JAMES**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **BRIDGE FARM  
HOLT LANE ASHBY MAGNA  
LUTTERWORTH  
LEICESTERSHIRE  
LE17 5NJ**

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

*Date of Birth:* **21/06/1969**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DIVIDEND RIGHTS</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID EVANS**

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

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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.