



Companies House

AR01 (ef)

Annual Return



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Company Name: **24-7 ONLINE MEDIA LIMITED**

Company Number: **06779407**

Date of this return: **23/12/2015**

SIC codes: **62012**

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

Situation of Registered Office: **UNIT 13 KIRKHALL WORKSHOPS
BILBAO STREET
BOLTON
LANCASHIRE
BL1 4HH**

Officers of the company

Company Secretary 1

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

Surname: **KIRK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS GEMMA SAMATHA**

Surname: **KIRK**

Former names:

Service Address: **43 SOUTH DRIVE
BOLTON
ENGLAND
BL2 3NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1984** *Nationality:* **BRITISH**

Occupation: **IT**

Company Director 2

Type: **Person**
Full forename(s): **MR SHAUN JOHN**

Surname: **KIRK**

Former names:

Service Address: **43 SOUTH DRIVE
BOLTON
ENGLAND
BL2 3NL**

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

Date of Birth: ****/10/1983** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS AND VALUES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2015 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 : 150 ORDINARY shares held as at the date of this return
Name: SHAUN KIRK

Shareholding 2 : 150 ORDINARY shares held as at the date of this return
Name: GEMMA KIRK

Authorisation

Authenticated

This form was authorised by one of the following:

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