



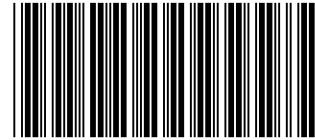
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Companies House
— for the record —

Annual Return

Company Name: 24-7 INTERNATIONAL EXPRESS LIMITED

Company Number: 03909698



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XGTTFMMM

Company Details

Period Ending: 19/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6024

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

76 WELLINGTON ROAD
SOUTH
STOCKPORT
CHESHIRE
SK1 3SU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID MARK HARDY

Address: 40B MAYFIELD ROAD
WHALLEY RANGE
MANCHESTER M16 8EU

Director 1:

Name: DAVID MARK HARDY
Date of Birth: 31/12/1956
Nationality: BRITISH
Occupation: CARGO MANAGER

Address: 40B MAYFIELD ROAD
WHALLEY RANGE
MANCHESTER M16 8EU

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/01/2007

Name: **D.M. HARDY**

Address: **40B MAYFIELD ROAD
MANCHESTER M16 8EU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/01/2007** *Authenticated:* **Yes (E/W)**