



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/01/2012**

X11PGF09

*Company Name:* **24-7 Systems Ltd**

*Company Number:* **04643001**

*Date of this return:* **21/01/2012**

*SIC codes:* **77390**

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

*Situation of Registered Office:* **SUITES 17 & 18  
RIVERSIDE HOUSE LOWER SOUTHEND ROAD  
WICKFORD  
ESSEX  
UNITED KINGDOM  
SS11 8BB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

*There are no records kept at the above address*

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Officers of the company

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*Company Director* 1

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

*Surname:* **DEMETRIOU**

*Former names:*

*Service Address:* **FLAT 2 43 KILWORTH AVENUE  
SOUTHEND ON SEA  
ESSEX  
UNITED KINGDOM  
SS1 2DS**

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

*Date of Birth:* **09/01/1968**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

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

*Surname:* **FOWLER**

*Former names:*

*Service Address:* **CHASE VIEW LONDON ROAD  
BASILDON  
ESSEX  
UNITED KINGDOM  
SS16 4PX**

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

*Date of Birth:* **06/09/1955**                      *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>99</b>
		<i>Aggregate nominal value</i>	<b>99</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>HAS FULL VOTING 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>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2012 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **24-7 SYSTEMS LTD**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**33 shares transferred on 2011-10-21**  
*Name:* **RICHARD DADSON**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW DEMETRIOU**

*Shareholding 4* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **PETER FOWLER**

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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.