



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **24 X 7 (HERTFORDSHIRE) LIMITED**

*Company Number:* **07027546**

*Date of this return:* **23/09/2013**

*SIC codes:* **52290**

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

*Situation of Registered Office:* **MAGNOLIA COTTAGE GREEN STREET  
ELSENHAM  
ESSEX  
CM22 6DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **24 X 7 LIMITED**

*Registered or  
principal address:* **MAGNOLIA COTTAGE GREEN STREET  
ELSENHAM  
ESSEX  
UNITED KINGDOM  
CM22 6DS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **4142000**

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*Company Director* 1

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

*Surname:* **MAHONEY**

*Former names:*

*Service Address:* **MAGNOLIA COTTAGE GREEN STREET  
ELSENHAM  
ESSEX  
CM22 6DS**

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

*Date of Birth:* **24/11/1956**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

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

*Surname:* **PITT**

*Former names:*

*Service Address:* **HASTINGWOOD FARM HASTINGWOOD ROAD  
HASTINGWOOD  
HARLOW  
HERTFORDSHIRE  
ENGLAND  
CM17 9JX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/07/1958**                      *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>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 SHARES RANK EQUALLY FOR OWNERSHIP AND DIVIDEND PURPOSES**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN PITT**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW MAHONEY**

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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.