



Companies House

AR01 (ef)

Annual Return



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Company Name: **24/7 COMPONENTS LTD**

Company Number: **09457206**

Date of this return: **24/02/2016**

SIC codes: **47990**

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

Situation of Registered Office: **71-75 SHELTON STREET
COVENT GARDEN
LONDON
WC2H 9JQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **JOHN CHRISTOPHER**

Surname: **GREGORY**

Former names:

Service Address: **70 LANSDOWN PLACE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 1FG**

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

Date of Birth: ****/02/1993** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS SUSAN**

Surname: **KNOWLDEN**

Former names:

Service Address: **70 LANSDOWNE PLACE
HOVE
EAST SUSSEX
ENGLAND
BN3 1FG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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: **SUSAN KNOWLDEN**

Shareholding 2 : **19999 ORDINARY shares held as at the date of this return**
Name: **JOHN CHRISTOPHER GREGORY**

Authorisation

Authenticated

This form was authorised by one of the following:

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