



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 31/03/2008*

*Company Name:* 24/7 ONLINE LIMITED

*Company Number:* 05330339

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*Company Details*

*Period Ending:* 12/01/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7260

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BRIDGE FARM HOLT  
LANE ASHBY MAGNA  
LUTTERWORTH  
LEICESTERSHIRE  
LE17 5NJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KATHERINE WARD**

*Address:* **BRIDGE FARM HOLT LANE ASHBY  
MAGNA  
LUTTERWORTH  
LEICESTERSHIRE  
LE17 5NJ**

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*Director 1 :*

*Name:* **DAVID JAMES EVANS**

*Address:* **BRIDGE FARM HOLT LANE ASHBY  
MAGNA  
LUTTERWORTH  
LEICESTERSHIRE  
LE17 5NJ**

*Date of Birth:*

**21/06/1969**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 12/01/2008  
1 DISPOSED OF IN PERIOD ON 31/12/2007**

*Name:* **MALCOLM WHEATLEY**  
*Address:* **THE PINES ACKWRIGHT HILL FARM LUTTERWORTH ROAD  
COSBY  
LE9 1RH**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 12/01/2008**

*Name:* **DAVID EVANS**  
*Address:* **BRIDGE FARM HOLT LANE ASHBY MAGNA  
LUTTERWORTH  
LE17 5NJ**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 12/01/2008**

*Name:* **KATHERINE WARD**  
*Address:* **BRIDGE FARM HOLT LANE  
ASHBY MAGNA  
LUTTERWORTH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE17 5NJ**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **31/03/2008**

*Authenticated:* **Yes (E/W)**