



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **24-7 CCTV SECURITY LIMITED**

Company Number: **04854023**

Company Details

Period Ending: **27/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4532

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**16 HERONSGATE ESTATE
PAYCOCKE ROAD
BASILDON
ESSEX
SS14 3EU**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL JOHN JACOBS**

Address: **115 MYNCHENS
BASILDON
ESSEX
SS15 5EG**

Director 1 :

Name: **MICHAEL JOHN JACOBS**

Address: **115 MYNCHENS
BASILDON
ESSEX
SS15 5EG**

Date of Birth: **04/02/1965**

Nationality: **BRITISH**

Occupation: **CC TV**

Director 2 :

Name: **PAUL KELLY**

Address: **33 KINGSWOOD ROAD
BASILDON
ESSEX
SS16 5UP**

Date of Birth: **23/09/1967**

Nationality: **BRITISH**

Occupation: **SECURITY INSTALLATIONS**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2009 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 27/07/2009

Name: **PAUL KELLY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/07/2009

Name: **MICHAEL JACOBS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/09/2009**

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