



Companies House
— for the record —

363a(ef)

Annual Return



XOVKV757

Received for filing in Electronic Format on the: 06/02/2009

Company Name: 24-7 SYSTEMS LIMITED

Company Number: 04643001

Company Details

Period Ending: 21/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7134

*Registered Office
Address:*

**10 OVERCLIFFE
GRAVESEND
KENT
DA11 0EF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHELLE FOWLER**

Address: **CHASE VIEW LONDON ROAD
VANGE
ESSEX
SS16 4PX**

Director 1 :

Name: **RICHARD JOHN DADSON**

Address: **BELL FARM HOUSE
COOLING STREET
CLIFFE
KENT
ME3 7UB**

Date of Birth: **29/10/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **ANDREW DEMETRIOU**

Address: **FLAT 2 43-45 KILWORTH AVENUE
SOUTHEND ON SEA
ESSEX
SS1 2DS**

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

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **PETER FOWLER**

Address: **CHASE VIEW LONDON ROAD
VANGE
ESSEX
SS16 4PX**

Date of Birth: **06/09/1955** Nationality: **BRITISH**

Occupation: **STEELWORKER**

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	99	GBP99
<i>TOTALS</i>	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33 ORDINARY Shares held as at 21/01/2009

Name: **ANDREW DEMETRIOU**

Address:

Shareholding 2:

33 ORDINARY Shares held as at 21/01/2009

Name:

PETER FOWLER

Address:

Shareholding 3:

33 ORDINARY Shares held as at 21/01/2009

Name:

RICHARD JOHN DADSON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/02/2009**

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