



Companies House

AR01 (ef)

Annual Return



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Company Name: **24/7 Rail Services Limited**

Company Number: **SC498241**

Date of this return: **18/02/2016**

SIC codes: **52219**

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

Situation of Registered Office: **AYRSHIRE BUSINESS CENTRE TOWNHEAD KILMAURS
KILMARNOCK
SCOTLAND
UNITED KINGDOM
KA3 2YG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ALASTAIR**

Surname: **AFFLECK**

Former names:

Service Address: **32 NETHERPLACE QUADRANT
MAUCHLINE
SCOTLAND
KA5 5AS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1987** *Nationality:* **SCOTTISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL VOTING AND DIVIDEND RIGHTS IN THE COMPANY IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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: **ALASTAIR AFFLECK**

Authorisation

Authenticated

This form was authorised by one of the following:

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