



Companies House
— for the record —

AR01 (ef)

Annual Return

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X1NHI62A

Company Name: **24 Seven Fostering Services Limited**

Company Number: **06722603**

Date of this return: **14/10/2012**

SIC codes: **82990**

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

Situation of Registered Office: **79 COLLEGE ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 1BD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS AFSHAN**

Surname: **AHMAD**

Former names:

Service Address: **79 COLLEGE ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 1BD**

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

Date of Birth: **23/02/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 11 |
| | | <i>Aggregate nominal value</i> | 11 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE B ORDINARY NON VOTING SHARES SHALL NOT, IN THE EVENT OF THE WINDING UP OF THE COMPANY, CONFER ON THE HOLDERS THEREOF THE RIGHT TO RANK IN PRIORITY TO THE HODHERS OF A ORDINARY SHARES OR THE RIGHT TO A PARTICIPATION IN THE ASSETS OF THE COMPANY BUT SHALL BE AT PAR VALUE. THE B ORDINARY NON VOTING SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY AND SHALL HAVE A DIFFERENT DIVIDEND POLICY TO THAT OF A ORDINARY SHARES.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL ORDINARY A SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 61 |
| | | <i>Total aggregate nominal value</i> | 61 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 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 : **11 ORDINARY B shares held as at the date of this return**

Name: **FARAZ H AGHA**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**

Name: **AFSHAN AHMAD**

Shareholding 3 : **0 ORDINARY A shares held as at the date of this return**

50 shares transferred on 2012-09-18

Name: **FOUZIA DARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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