



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



X1EQUK7D

Received for filing in Electronic Format on the: **06/08/2012**

---

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

*Company Number:* **04854023**

*Date of this return:* **27/07/2012**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **16 HERONSGATE ESTATE  
PAYCOCKE ROAD  
BASILDON  
ESSEX  
SS14 3EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL JOHN**

*Surname:* **JACOBS**

*Former names:*

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

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MICHAEL JOHN**

*Surname:* **JACOBS**

*Former names:*

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

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

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

*Occupation:* **CC TV**

---

*Company Director* 2

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

*Surname:* **KELLY**

*Former names:*

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

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

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

*Occupation:* **SECURITY INSTALLATIONS**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS, FULL CAPITAL DISTRIBUTION RIGHTS.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL KELLY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL JACOBS

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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