



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/12/2009**

Company Name: **24 SEVEN TELECOM LIMITED**

Company Number: **04946482**

Date of this return: **29/10/2009**

SIC codes: **8030**

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

Situation of Registered Office: **1 VICTORIA COURT, BANK SQUARE
MORLEY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS27 9SE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS ANGELA FRANCES**

Surname: **NOVIS**

Former names:

Service Address: **STONE LODGE LING LANE
SCARCROFT
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS14 3HY**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID ANTHONY**

Surname: **SAMUEL**

Former names:

Service Address: **10 FERN CHASE
SCARCROFT
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS14 3JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------------|------------------------------------|---------------|
| Class of shares | ORDINARY GBP | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100.00 |
| <i>Currency</i> | | <i>Amount paid</i> | 1.00 |
| | | <i>Amount unpaid</i> | 0.00 |

*Prescribed
particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 29/10/2009

Name:

DAVID ANTHONY SAMUEL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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