



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 24/7 DRAINAGE SOLUTIONS LIMITED

*Company Number:* 06501247

*Date of this return:* 12/02/2016

*SIC codes:* 96090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* CEDAR COURT, 5 COLLEGE STREET  
PETERSFIELD  
HAMPSHIRE  
GU31 4AE

Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **EMMA**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **27 MURRAY ROAD  
HORNDEN  
WATERLOOVILLE  
HAMPSHIRE  
PO8 9JE**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **LEE ROBERT**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **27 MURRAY ROAD  
HORNDEN  
WATERLOOVILLE  
HAMPSHIRE  
UNITED KINGDOM  
PO8 9JE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1967**                      *Nationality:* **BRITISH**

*Occupation:* **DRAIN ENGINEER**

## Statement of Capital (Share Capital)

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<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*

ALL 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.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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:* LEE MOORE

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

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### *Authorisation*

*Authenticated*

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

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