



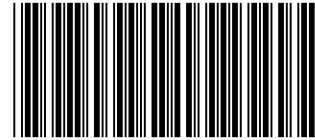
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** 24-7 SYSTEMS LIMITED

**Company Number:** 04643001



XHXGJXBI

Received for filing in Electronic Format on the: 18/02/2008

### Company Details

**Period Ending:** 21/01/2008

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
7134

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**10 OVERCLIFFE**  
**GRAVESEND**  
**KENT**  
**DA11 0EF**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MICHELLE FOWLER

**Address:** CHASE VIEW  
LONDON ROAD  
VANGE  
ESSEX SS16 4PX

**Director 1:**

**Name:** RICHARD JOHN DADSON  
**Date of Birth:** 29/10/1961  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** BELL FARM HOUSE  
COOLING STREET  
CLIFFE  
KENT ME3 7UB

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Director 2:

Name: **ANDREW DEMETRIOU** Address: **FLAT 2 43-45 KILWORTH AVENUE**  
Date of Birth: **01/09/1968** **SOUTHEND ON SEA**  
Nationality: **BRITISH** **ESSEX SS1 2DS**  
Occupation: **COMPANY DIRECTOR**

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Director 3:

Name: **PETER FOWLER** Address: **CHASE VIEW**  
Date of Birth: **06/09/1955** **LONDON ROAD**  
Nationality: **BRITISH** **VANGE**  
Occupation: **STEELWORKER** **ESSEX SS16 4PX**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>99</b>	<b>GBP99</b>
<b>TOTALS</b>	<b>99</b>	<b>GBP99</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**33 ORDINARY Shares held as at 21/01/2008**

Name: **RICHARD JOHN DADSON**

Address: **BELL FARM HOUSE**  
**COOLING STREET**  
**CLIFFE**  
**KENT ME3 7UB**

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*Shareholding 2:*

**33 ORDINARY Shares held as at 21/01/2008**

*Name:* **ANDREW DEMETRIOU**

*Address:* **FLAT 2 43-45 KILWORTH AVENUE  
SOUTHEND-ON-SEA  
ESSEX SS1 2DS**

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*Shareholding 3:*

**33 ORDINARY Shares held as at 21/01/2008**

*Name:* **PETER FOWLER**

*Address:* **CHASE VIEW  
LONDON ROAD VANGE  
ESSEX SS16 4PX**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/02/2008** *Authenticated:* **Yes (E/W)**