



Companies House
— for the record —

363a(ef)

Annual Return



XTNUA70C

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Company Name: **24/7 ONLINE LIMITED**

Company Number: **05330339**

Company Details

Period Ending: **12/01/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**BRIDGE FARM HOLT
LANE ASHBY MAGNA
LUTTERWORTH
LEICESTERSHIRE
LE17 5NJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KATHERINE RUTH WARD**

Address: **BRIDGE FARM HOLT LANE ASHBY
MAGNA
LUTTERWORTH
LEICESTERSHIRE
LE17 5NJ**

Director 1 :

Name: **DAVID JAMES EVANS**

Address: **BRIDGE FARM HOLT LANE ASHBY
MAGNA
LUTTERWORTH
LEICESTERSHIRE
LE17 5NJ**

Date of Birth: **21/06/1969**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/01/2009

Name:

DAVID EVANS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/01/2009

Name:

KATHERINE WARD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/02/2009**

Authenticated: **Yes (E/W)**