



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **24 SEVEN TELECOM LIMITED**

*Company Number:* **04946482**

*Date of this return:* **29/10/2015**

*SIC codes:* **99999**

*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):* **ANGELA FRANCES**

*Surname:* **NOVIS**

*Former names:*

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

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*Company Director* 1

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

*Surname:* **SAMUEL**

*Former names:*

*Service Address:* **TELECOM HOUSE 4 SHEEPSCAR COURT  
NORTHSIDE BUSINESS PARK  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS7 2BB**

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

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

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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* : **100 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **DAVID ANTHONY SAMUEL**

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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.