



Annual Return



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Company Name: **24-7 CCTV SECURITY LIMITED**

Company Number: **04854023**

Date of this return: **27/07/2014**

SIC codes: **43290**

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

Situation of Registered Office: **UNIT B WREXHAM ROAD
LAINDON
BASILDON
ESSEX
UNITED KINGDOM
SS15 6PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **JACOBS**

Former names:

Service Address: **115 MYNCHENS
BASILDON
ESSEX
SS15 5EG**

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **JACOBS**

Former names:

Service Address: **115 MYNCHENS
BASILDON
ESSEX
SS15 5EG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/02/1965** *Nationality:* **BRITISH**

Occupation: **CC TV**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **KELLY**

Former names:

Service Address: **33 KINGSWOOD ROAD
BASILDON
ESSEX
SS16 5UP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/09/1967** *Nationality:* **BRITISH**

Occupation: **SECURITY INSTALLATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS, FULL CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2014 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: PAUL KELLY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL JACOBS

Authorisation

Authenticated

This form was authorised by one of the following:

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