



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **24 7 LIMITED**

*Company Number:* **06606395**

*Date of this return:* **30/05/2012**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **THE POTTERY HOATH HILL  
MOUNTFIELD  
EAST SUSSEX  
TN32 5LP**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **MACDONALD**

*Former names:*

*Service Address:* **THE POTTERY  
HOATH HILL  
MOUNTFIELD  
EAST SUSSEX  
TN32 5LP**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **SEAN**

*Surname:* **MACDONALD**

*Former names:*

*Service Address:* **THE POTTERY  
HOATH HILL  
MOUNTFIELD  
EAST SUSSEX  
TN32 5LP**

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

*Date of Birth:* **12/10/1965**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>OTHER</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>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS. ALL SHARES RANK PARI PASSU ON WINDING UP. NON REDEEMABLE.**

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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 30/05/2012 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 OTHER shares held as at the date of this return**  
*Name:* **SEAN MACDONALD**

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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.