



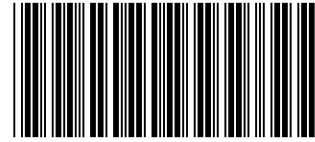
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Companies House
— for the record —

Annual Return

Company Name: 24-7 SYSTEMS LIMITED

Company Number: 04643001



XGV5MMM7

Received for filing in Electronic Format on the: 29/01/2007

Company Details

Period Ending: 21/01/2007

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

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**

Director 3:

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

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	99	GBP99
TOTALS	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2007, 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 21/01/2007

Name: **RICHARD JOHN DADSON**

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

Shareholding 2:

33 ORDINARY Shares held as at 21/01/2007

Name: **ANDREW DEMETRIOU**

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

Shareholding 3:

33 ORDINARY Shares held as at 21/01/2007

Name: **PETER FOWLER**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/01/2007** *Authenticated:* **Yes (E/W)**