

AR01 (ef)

Annual Return



XBIK0Q66

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Company Name: 24/7 MOBILE SOLUTIONS LIMITED

Company Number: 04620276

Date of this return: **18/12/2010**

SIC codes: **5263**

7487

Company Type: Private company limited by shares

Situation of Registered

Office:

47 WOOD STREET

CHELMSFORD

ESSEX CM2 9BQ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	HAZEL JANE
Surname:	O'PREY
Former names:	
Service Address:	47 WOOD STREET CHELMSFORD
	ESSEX CM2 9BQ

Company Director 1

Type: Person

Full forename(s): JOHN LAWRENCE

Surname: O'PREY

Former names:

Service Address: 47 WOOD STREET

CHELMSFORD

ESSEX CM2 9BQ

Country/State Usually Resident: ENGLAND

Date of Birth: 03/08/1961 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2010-12-18

Name: JOHN O'PREY

Authorisation

Authenticated

This form was authorised by one of the following:

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