



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **247 SOLUTIONS (UK) LIMITED**

Company Number: **04882554**

Date of this return: **02/08/2010**

SIC codes: **7260**

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

Situation of Registered Office: **8-12 PRIESTGATE
PETERBOROUGH
CAMBS
UNITED KINGDOM
PE1 1JA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **KING**

Former names:

Service Address: **MANOR FARM
CREETON
GRANTHAM
ENGLAND
NG33 4QB**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **HEMPSELL**

Former names:

Service Address: **MANOR FARM
CREETON
GRANTHAM
LINCOLNSHIRE
UNITED KINGDOM
NG33 4QB**

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

Date of Birth: **12/04/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 02/08/2010 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 : 0 ORDINARY GBP1 SHARES shares held as at 2010-08-02
1 shares transferred on 2010-04-21

Name: IAN HEMPSELL & JANE KING

Shareholding 2 : 0 ORDINARY GBP1 SHARES shares held as at 2010-08-02
1 shares transferred on 2010-04-21

Name: JANE KING & IAN HEMPSELL

Shareholding 3 : 2 ORDINARY GBP1 SHARES shares held as at 2010-08-02
Name: IAN HEMPSELL

Authorisation

Authenticated

This form was authorised by one of the following:

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