



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **25 HOUR CONVENIENCE STORE LIMITED**

Company Number: **07588238**

Date of this return: **01/04/2013**

SIC codes: **82990**

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

Situation of Registered Office: **88 BAKER STREET
LONDON
W1U 6TQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUDITH SOPHIE**

Surname: **PATERNOSTER**

Former names:

Service Address: **1A KELROSS ROAD
LONDON
N5 2QS**

Company Director ***I***

Type: **Person**

Full forename(s): **GARY**

Surname: **POWELL**

Former names:

Service Address: **88 BAKER STREET
LONDON
UNITED KINGDOM
W1U 6TQ**

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

Date of Birth: **11/11/1969** *Nationality:* **BRITISH**

Occupation: **MUSICIAN COMPOSER LABEL
BOSS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES IN ISSUE ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS (ONE VOTE PER SHARE), RIGHTS TO PARTICIPATE IN ALL DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2013 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 ORDINARY shares held as at the date of this return
Name: GARY POWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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