



Companies House

AR01 (ef)

Annual Return



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Company Name: **24/7 CLEARING LTD**

Company Number: **08043366**

Date of this return: **24/04/2014**

SIC codes: **70100**

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

Situation of Registered Office: **311 SHOREHAM STREET
SHEFFIELD
S YORKSHIRE
ENGLAND
S2 4FA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SVEN MICHAEL**

Surname: **OENNING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1968** *Nationality:* **GERMAN**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **MS LESLEY ROWENA**

Surname: **SALEWSKI**

Former names:

Service Address: **23 CHETWYND ROAD
NEWPORT
UNITED KINGDOM
TF10 8HL**

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

Date of Birth: **30/01/1955**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2014 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 ORD shares held as at the date of this return
Name: LESLEY ROWENA SALEWSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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