

AR01 (ef)

Annual Return



X497TWAH

Received for filing in Electronic Format on the:

09/06/2015

Company Name:

24/7 Resq Limited

Company Number:

08080803

Date of this return:

23/05/2015

SIC codes:

96090

Company Type:

Private company limited by shares

Situation of Registered

Office:

1-3 CHEAM ROAD

EWELL

SURREY

ENGLAND

KT17 1SP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR RICKY JAMES

Surname: BYFIELD

Former names:

Service Address: 50 KINGSCROFT ROAD

BANSTEAD SURREY ENGLAND SM7 3LY

Country/State Usually Resident: ENGLAND

Date of Birth: 17/11/1989 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	4
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	4 1 0
Prescribed particulars FULL VOTING RIGHTS			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2015 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 : 4 ORDINARY shares held as at the date of this return

Name: STEPHEN JOHN BYFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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