

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 04/06/2010

24 MANCHESTER STREET LIMITED Company Name:

Company Number: 03207443

Date of this return: 04/06/2010

SIC codes: 7011

Private company limited by shares Company Type:

Situation of Registered

Office:

34 ROSSLYN HILL

LONDON NW3 1NH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

> **34A ROSSLYN HILL LONDON**

UNITED KINGDOM

NW3 1NH

There are no records kept at the above address

Officers of the company

Company Secretary

Type: Person

Full forename(s): **GIULIO**

SANTANGELO Surname:

Former names:

Service Address: 91 NEWGATESTREET ROAD

GOFFS OAK

WALTHAM CROSS **HERTFORDSHIRE** UNITED KINGDOM

EN7 5SN

Company Director

Type: Person

Full forename(s): MR URI

Surname: **NACHOOM**

Former names:

FLAT 3 23 SACKVILLE STREET Service Address:

> **MAYFAIR LONDON W1S 3DR**

Country/State Usually Resident: UK

Date of Birth: **24/10/1958** Nationality: BRITISH

Occupation: PROPERTY CONSULTANT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal value | 100 100 |
|---------------------------|--------------------------------------|--|------------|
| Currency | GBP | Amount paid per share Amount unpaid per share | 0 0 |
| Prescribed particulars | RIGHTS TO VOTE AND RECEIVE DIVIDENDS | | |

| Statem | ent of Capita | (Totals) | | |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2010 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

100 ORDINARY Shares held as at 04/06/2010

Name: DREAMGATE INVESTMENTS LTD

Address:

| Authorisation |
|---|
| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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