



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XFH4RWJ3**

*Company Name:* **24X LIMITED**

*Company Number:* **04049401**

*Date of this return:* **03/08/2011**

*SIC codes:* **7210**

**7230**

**7240**

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

*Situation of Registered Office:* **AMELIA HOUSE CRESCENT ROAD  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN11 1RL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KEVIN HOWARD**

*Surname:* **STRONG**

*Former names:*

*Service Address:* **3 MORNINGTON CRESCENT  
HOVE  
EAST SUSSEX  
BN3 5LJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GREGORY SPENCER**

*Surname:*                **CASWILL**

*Former names:*

*Service Address:*        **THE MUSIC ROOMS  
TANBRIDGE PARK  
HORSHAM  
WEST SUSSEX  
RH12 1SU**

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

*Date of Birth:*    **18/09/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **DEBRA**

*Surname:*                           **HILLMAN**

*Former names:*

*Service Address:*                **35 WARREN ROAD  
WORTHING  
WEST SUSSEX  
BN14 9QH**

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

*Date of Birth:*   **29/05/1958**                                *Nationality:*   **BRITISH**

*Occupation:*    **PROJECT MANAGER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **JEARUM**

*Former names:*

*Service Address:*        **30 MARINE CRESCENT  
WORTHING  
WEST SUSSEX  
BN12 4JF**

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

*Date of Birth:*    **18/12/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR KEVIN HOWARD**

*Surname:* **STRONG**

*Former names:*

*Service Address:* **3 MORNINGTON CRESCENT  
HOVE  
EAST SUSSEX  
BN3 5LJ**

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

*Date of Birth:* **15/09/1960** *Nationality:* **BRITISH**  
*Occupation:* **IT MANAGER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DAVID JOHN**

*Surname:*                **WILSON**

*Former names:*

*Service Address:*        **57 THE RIDINGS  
EAST PRESTON  
WEST SUSSEX  
BN16 2TW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/10/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **SYSTEMS DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>95160</b>
		<i>Aggregate nominal value</i>	<b>4758</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL CONFER UPON THE HOLDERS THEREOF AS A CLASS: THE ENTITLEMENT TO ONE VOTE PER SHARE HELD AT ANY GENERAL MEETING OF THE COMPANY OR AT ANY CLASS MEETING OF THE SHAREHOLDERS. THE RIGHT TO PARTICIPATE IN THE PROFITS, INCLUDING ANY DIVIDENDS DECLARED BY THE DIRECTORS ON SUCH A CLASS OF SHARE, OF THE COMPANY AND THE ASSETS OF THE COMPANY UPON WINDING UP OR DISSOLUTION. THE ORDINARY SHARES ARE REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>95160</b>
		<i>Total aggregate nominal value</i>	<b>4758</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2011 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* : 400 ORDINARY shares held as at 2011-08-03  
*Name:* ERIC BOON

*Shareholding 2* : 200 ORDINARY shares held as at 2011-08-03  
*Name:* PATRICIA STAFFORD

*Shareholding 3* : 100 ORDINARY shares held as at 2011-08-03  
*Name:* DAVID JOHN BOYD

*Shareholding 4* : 100 ORDINARY shares held as at 2011-08-03  
*Name:* ANN BOYD

*Shareholding 5* : 100 ORDINARY shares held as at 2011-08-03



*Name:* THOMAS DENNIS TYSON

*Shareholding 6* : 100 ORDINARY shares held as at 2011-08-03  
*Name:* JUNE GEORGINA TYSON

*Shareholding 7* : 400 ORDINARY shares held as at 2011-08-03  
*Name:* SUSAN JANE FIONA JEARUM

*Shareholding 8* : 200 ORDINARY shares held as at 2011-08-03  
*Name:* PAUL ADRIAN DAVIES

*Shareholding 9* : 200 ORDINARY shares held as at 2011-08-03  
*Name:* JEAN MARY HACZEWSKI

*Shareholding 10* : 104 ORDINARY shares held as at 2011-08-03  
*Name:* CHRISTOPHER DONALD LARKING

*Shareholding 11* : 104 ORDINARY shares held as at 2011-08-03  
*Name:* ANGELA VALERIE LARKING

*Shareholding 12* : 1600 ORDINARY shares held as at 2011-08-03  
*Name:* TERRAFIRMA DESIGNS LTD

*Shareholding 13* : 200 ORDINARY shares held as at 2011-08-03  
*Name:* ANTHONY MICHAEL HARVEY

*Shareholding 14* : 200 ORDINARY shares held as at 2011-08-03  
*Name:* PETER A. JUPP

*Shareholding 15* : 6000 ORDINARY shares held as at 2011-08-03  
*Name:* GREGORY SPENCER CASWILL

*Shareholding 16* : 200 ORDINARY shares held as at 2011-08-03  
*Name:* TIMOTHY CAMPBELL WHITEHOUSE

*Shareholding 17* : 1200 ORDINARY shares held as at 2011-08-03  
*Name:* MARLENE YVONNE SANDERS

*Shareholding 18* : 100 ORDINARY shares held as at 2011-08-03  
*Name:* WARWICK JOHN HOARE

*Shareholding 19* : 100 ORDINARY shares held as at 2011-08-03  
*Name:* MARJORIE JOY HOARE

*Shareholding 20* : 415 ORDINARY shares held as at 2011-08-03

*Name:* JASON FUDGE

*Shareholding 21* : 415 ORDINARY shares held as at 2011-08-03  
*Name:* RAYMOND PEARSON

*Shareholding 22* : 400 ORDINARY shares held as at 2011-08-03  
*Name:* ANTHONY WILLIAM FRENCH

*Shareholding 23* : 40 ORDINARY shares held as at 2011-08-03  
*Name:* J. HILLMAN

*Shareholding 24* : 60 ORDINARY shares held as at 2011-08-03  
*Name:* GERRY FELL

*Shareholding 25* : 60 ORDINARY shares held as at 2011-08-03  
*Name:* D. FELL

*Shareholding 26* : 1622 ORDINARY shares held as at 2011-08-03  
*Name:* CHRISTOPHER GUY MELVILLE-BROWN

*Shareholding 27* : 200 ORDINARY shares held as at 2011-08-03  
*Name:* PAUL LEDGER

*Shareholding 28* : 600 ORDINARY shares held as at 2011-08-03  
*Name:* J. R. G. ROSS

*Shareholding 29* : 2800 ORDINARY shares held as at 2011-08-03  
*Name:* HAKON HAFNOR

*Shareholding 30* : 0 ORDINARY shares held as at 2011-08-03  
*Name:* POWER ELECTRONICS AS

*Shareholding 31* : 40 ORDINARY shares held as at 2011-08-03  
*Name:* COLIN LORD

*Shareholding 32* : 140 ORDINARY shares held as at 2011-08-03  
*Name:* DAREN TREACY

*Shareholding 33* : 140 ORDINARY shares held as at 2011-08-03  
*Name:* N. TREACY

*Shareholding 34* : 200 ORDINARY shares held as at 2011-08-03  
*Name:* MRS C STRONG

*Shareholding 35* : 40 ORDINARY shares held as at 2011-08-03

*Name:* JOHN THOMAS DAY

*Shareholding 36* : 40 ORDINARY shares held as at 2011-08-03  
*Name:* A CHAPMAN

*Shareholding 37* : 415 ORDINARY shares held as at 2011-08-03  
*Name:* TIM J. PAY

*Shareholding 38* : 207 ORDINARY shares held as at 2011-08-03  
*Name:* JEANNIE LESLEY PAY

*Shareholding 39* : 200 ORDINARY shares held as at 2011-08-03  
*Name:* D. F. CHIPPING

*Shareholding 40* : 40 ORDINARY shares held as at 2011-08-03  
*Name:* J. E. L. GREENFIELD

*Shareholding 41* : 415 ORDINARY shares held as at 2011-08-03  
*Name:* GUY HARRIES

*Shareholding 42* : 40 ORDINARY shares held as at 2011-08-03  
*Name:* JO DAY

*Shareholding 43* : 40 ORDINARY shares held as at 2011-08-03  
*Name:* LISA WILSON

*Shareholding 44* : 1000 ORDINARY shares held as at 2011-08-03  
*Name:* IAN WAITE

*Shareholding 45* : 900 ORDINARY shares held as at 2011-08-03  
*Name:* PAUL ATKINS

*Shareholding 46* : 600 ORDINARY shares held as at 2011-08-03  
*Name:* ANDREW BEVIS

*Shareholding 47* : 1200 ORDINARY shares held as at 2011-08-03  
*Name:* MATTHEW FROST

*Shareholding 48* : 1200 ORDINARY shares held as at 2011-08-03  
*Name:* DEBRA HILLMAN

*Shareholding 49* : 25800 ORDINARY shares held as at 2011-08-03  
*Name:* KEVIN STRONG

*Shareholding 50* : 25840 ORDINARY shares held as at 2011-08-03

*Name:*                    **DAVID WILSON**

*Shareholding 51*    : **7800 ORDINARY shares held as at 2011-08-03**  
*Name:*                    **MARK JEARUM**

*Shareholding 52*    : **640 ORDINARY shares held as at 2011-08-03**  
*Name:*                    **DAVID SMITH**

*Shareholding 53*    : **200 ORDINARY shares held as at 2011-08-03**  
*Name:*                    **JEREMY CHARLES WOOTTON**

*Shareholding 54*    : **200 ORDINARY shares held as at 2011-08-03**  
*Name:*                    **ANN LORRAINE JACOBS**

*Shareholding 55*    : **411 ORDINARY shares held as at 2011-08-03**  
*Name:*                    **THOMAS MCGUCKIN**

*Shareholding 56*    : **129 ORDINARY shares held as at 2011-08-03**  
*Name:*                    **NORMA LYNNE MCGUCKIN**

*Shareholding 57*    : **800 ORDINARY shares held as at 2011-08-03**  
*Name:*                    **MARTIN ROBIN WAKEHAM**

*Shareholding 58*    : **400 ORDINARY shares held as at 2011-08-03**  
*Name:*                    **DAVID ANDREW SIMONNS**

*Shareholding 59*    : **300 ORDINARY shares held as at 2011-08-03**  
*Name:*                    **GARY ALDRIDGE**

*Shareholding 60*    : **300 ORDINARY shares held as at 2011-08-03**  
*Name:*                    **CHRISTINE ANNE ALDRIDGE**

*Shareholding 61*    : **400 ORDINARY shares held as at 2011-08-03**  
*Name:*                    **PAUL ADRIAN TELLING**

*Shareholding 62*    : **400 ORDINARY shares held as at 2011-08-03**  
*Name:*                    **BRIAN HOOKER**

*Shareholding 63*    : **300 ORDINARY shares held as at 2011-08-03**  
*Name:*                    **ANTONY PAUL KUSHNER**

*Shareholding 64*    : **200 ORDINARY shares held as at 2011-08-03**  
*Name:*                    **ANTHONY JOHN EDWARDS**

*Shareholding 65*    : **800 ORDINARY shares held as at 2011-08-03**

*Name:* KEVIN ALAN GROVER

*Shareholding 66* : 400 ORDINARY shares held as at 2011-08-03  
*Name:* WAYNE KENWARD

*Shareholding 67* : 1244 ORDINARY shares held as at 2011-08-03  
*Name:* ALAN RICHARD AUSTIN

*Shareholding 68* : 1244 ORDINARY shares held as at 2011-08-03  
*Name:* GRAHAM JOHN DIVALL

*Shareholding 69* : 400 ORDINARY shares held as at 2011-08-03  
*Name:* JANE JACOBS

*Shareholding 70* : 100 ORDINARY shares held as at 2011-08-03  
*Name:* CHRISTOPHER RONALD SWAIN

*Shareholding 71* : 100 ORDINARY shares held as at 2011-08-03  
*Name:* CHRISTINE JANICE SWAIN

*Shareholding 72* : 313 ORDINARY shares held as at 2011-08-03  
*Name:* G DE WINTON HARRIES

*Shareholding 73* : 1362 ORDINARY shares held as at 2011-08-03  
*Name:* KNUT AVEN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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