



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **24X LIMITED**

Company Number: **04049401**

Date of this return: **03/08/2012**

SIC codes: **62090**

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 ASHMORE AVENUE
ANGMERING
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN16 4GG**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2012 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 : 400 ORDINARY shares held as at the date of this return
Name: ERIC BOON

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: PATRICIA STAFFORD

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: DAVID JOHN BOYD

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: ANN BOYD

Shareholding 5 : 100 ORDINARY shares held as at the date of this return

Name: THOMAS DENNIS TYSON

Shareholding 6 : 100 ORDINARY shares held as at the date of this return
Name: JUNE GEORGINA TYSON

Shareholding 7 : 400 ORDINARY shares held as at the date of this return
Name: SUSAN JANE FIONA JEARUM

Shareholding 8 : 200 ORDINARY shares held as at the date of this return
Name: PAUL ADRIAN DAVIES

Shareholding 9 : 200 ORDINARY shares held as at the date of this return
Name: JEAN MARY HACZEWSKI

Shareholding 10 : 104 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER DONALD LARKING

Shareholding 11 : 104 ORDINARY shares held as at the date of this return
Name: ANGELA VALERIE LARKING

Shareholding 12 : 1600 ORDINARY shares held as at the date of this return
Name: TERRAFIRMA DESIGNS LTD

Shareholding 13 : 200 ORDINARY shares held as at the date of this return
Name: ANTHONY MICHAEL HARVEY

Shareholding 14 : 200 ORDINARY shares held as at the date of this return
Name: PETER A. JUPP

Shareholding 15 : 6000 ORDINARY shares held as at the date of this return
Name: GREGORY SPENCER CASWILL

Shareholding 16 : 200 ORDINARY shares held as at the date of this return
Name: TIMOTHY CAMPBELL WHITEHOUSE

Shareholding 17 : 1200 ORDINARY shares held as at the date of this return
Name: MARLENE YVONNE SANDERS

Shareholding 18 : 100 ORDINARY shares held as at the date of this return
Name: WARWICK JOHN HOARE

Shareholding 19 : 100 ORDINARY shares held as at the date of this return
Name: MARJORIE JOY HOARE

Shareholding 20 : 415 ORDINARY shares held as at the date of this return

Name: JASON FUDGE

Shareholding 21 : 415 ORDINARY shares held as at the date of this return
Name: RAYMOND PEARSON

Shareholding 22 : 400 ORDINARY shares held as at the date of this return
Name: ANTHONY WILLIAM FRENCH

Shareholding 23 : 40 ORDINARY shares held as at the date of this return
Name: J. HILLMAN

Shareholding 24 : 60 ORDINARY shares held as at the date of this return
Name: GERRY FELL

Shareholding 25 : 60 ORDINARY shares held as at the date of this return
Name: D. FELL

Shareholding 26 : 1622 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER GUY MELVILLE-BROWN

Shareholding 27 : 200 ORDINARY shares held as at the date of this return
Name: PAUL LEDGER

Shareholding 28 : 600 ORDINARY shares held as at the date of this return
Name: J. R. G. ROSS

Shareholding 29 : 2800 ORDINARY shares held as at the date of this return
Name: HAKON HAFNOR

Shareholding 30 : 40 ORDINARY shares held as at the date of this return
Name: COLIN LORD

Shareholding 31 : 140 ORDINARY shares held as at the date of this return
Name: DAREN TREACY

Shareholding 32 : 140 ORDINARY shares held as at the date of this return
Name: N. TREACY

Shareholding 33 : 200 ORDINARY shares held as at the date of this return
Name: MRS C STRONG

Shareholding 34 : 40 ORDINARY shares held as at the date of this return
Name: JOHN THOMAS DAY

Shareholding 35 : 40 ORDINARY shares held as at the date of this return

Name: **A CHAPMAN**

Shareholding 36 : **415 ORDINARY shares held as at the date of this return**
Name: **TIM J. PAY**

Shareholding 37 : **207 ORDINARY shares held as at the date of this return**
Name: **JEANNIE LESLEY PAY**

Shareholding 38 : **200 ORDINARY shares held as at the date of this return**
Name: **D. F. CHIPPING**

Shareholding 39 : **40 ORDINARY shares held as at the date of this return**
Name: **J. E. L. GREENFIELD**

Shareholding 40 : **415 ORDINARY shares held as at the date of this return**
Name: **GUY HARRIES**

Shareholding 41 : **40 ORDINARY shares held as at the date of this return**
Name: **JO DAY**

Shareholding 42 : **40 ORDINARY shares held as at the date of this return**
Name: **LISA WILSON**

Shareholding 43 : **1000 ORDINARY shares held as at the date of this return**
Name: **IAN WAITE**

Shareholding 44 : **900 ORDINARY shares held as at the date of this return**
Name: **PAUL ATKINS**

Shareholding 45 : **600 ORDINARY shares held as at the date of this return**
Name: **ANDREW BEVIS**

Shareholding 46 : **1200 ORDINARY shares held as at the date of this return**
Name: **MATTHEW FROST**

Shareholding 47 : **1200 ORDINARY shares held as at the date of this return**
Name: **DEBRA HILLMAN**

Shareholding 48 : **25800 ORDINARY shares held as at the date of this return**
Name: **KEVIN STRONG**

Shareholding 49 : **25840 ORDINARY shares held as at the date of this return**
Name: **DAVID WILSON**

Shareholding 50 : **7800 ORDINARY shares held as at the date of this return**

Name: MARK JEARUM

Shareholding 51 : 640 ORDINARY shares held as at the date of this return
Name: DAVID SMITH

Shareholding 52 : 200 ORDINARY shares held as at the date of this return
Name: JEREMY CHARLES WOOTTON

Shareholding 53 : 200 ORDINARY shares held as at the date of this return
Name: ANN LORRAINE JACOBS

Shareholding 54 : 411 ORDINARY shares held as at the date of this return
Name: THOMAS MCGUCKIN

Shareholding 55 : 129 ORDINARY shares held as at the date of this return
Name: NORMA LYNNE MCGUCKIN

Shareholding 56 : 800 ORDINARY shares held as at the date of this return
Name: MARTIN ROBIN WAKEHAM

Shareholding 57 : 400 ORDINARY shares held as at the date of this return
Name: DAVID ANDREW SIMONNS

Shareholding 58 : 300 ORDINARY shares held as at the date of this return
Name: GARY ALDRIDGE

Shareholding 59 : 300 ORDINARY shares held as at the date of this return
Name: CHRISTINE ANNE ALDRIDGE

Shareholding 60 : 400 ORDINARY shares held as at the date of this return
Name: PAUL ADRIAN TELLING

Shareholding 61 : 400 ORDINARY shares held as at the date of this return
Name: BRIAN HOOKER

Shareholding 62 : 300 ORDINARY shares held as at the date of this return
Name: ANTONY PAUL KUSHNER

Shareholding 63 : 200 ORDINARY shares held as at the date of this return
Name: ANTHONY JOHN EDWARDS

Shareholding 64 : 800 ORDINARY shares held as at the date of this return
Name: KEVIN ALAN GROVER

Shareholding 65 : 400 ORDINARY shares held as at the date of this return

Name: WAYNE KENWARD

Shareholding 66 : 1244 ORDINARY shares held as at the date of this return
Name: ALAN RICHARD AUSTIN

Shareholding 67 : 1244 ORDINARY shares held as at the date of this return
Name: GRAHAM JOHN DIVALL

Shareholding 68 : 400 ORDINARY shares held as at the date of this return
Name: JANE JACOBS

Shareholding 69 : 100 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER RONALD SWAIN

Shareholding 70 : 100 ORDINARY shares held as at the date of this return
Name: CHRISTINE JANICE SWAIN

Shareholding 71 : 313 ORDINARY shares held as at the date of this return
Name: G DE WINTON HARRIES

Shareholding 72 : 1362 ORDINARY shares held as at the date of this return
Name: KNUT AVEN

Authorisation

Authenticated

This form was authorised by one of the following:

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