



Companies House

**AR01** (ef)

**Annual Return**



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**X3K1JVYO**

*Company Name:* **24 LIMITED**

*Company Number:* **04570644**

*Date of this return:* **24/10/2014**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **10 MARGARET STREET  
LONDON  
W1W 8RL**

**Officers of the company**

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **MR IAN RICHARD**

*Surname:*                      **VARDIGANS**

*Former names:*

*Service Address:*            **10 MARGARET STREET  
LONDON  
ENGLAND  
W1W 8RL**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **04/06/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

**ONE VOTE PER SHARE WITH EQUAL RIGHTS IN RESPECT OF ALL MATTERS INCLUDING DIVIDENDS AND CAPITAL PAYMENTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2014 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **24 GROUP LIMITED**

### *Authorisation*

*Authenticated*

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

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