



Companies House
— for the record —

AR01 (ef)

Annual Return



XCHEQFLU

Received for filing in Electronic Format on the: **07/12/2009**

Company Name: **24 CARAT NSG LIMITED**

Company Number: **04622746**

Date of this return: **26/11/2009**

SIC codes: **6022**

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

Situation of Registered Office: **426-428 HOLDENHURST ROAD
BOURNEMOUTH
BH8 9AA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **NICOLA DENISE**

Surname: **ARCH**

Former names:

Service Address: **48 SOUTHWICK ROAD
BOSCOMBE EAST
BOURNEMOUTH
DORSET
BH6 5PT**

Company Director ***I***

Type: **Person**

Full forename(s): **WAYNE**

Surname: **ARCH**

Former names:

Service Address: **48 SOUTHWICK ROAD
BOSCOMBE EAST
BOURNEMOUTH
DORSET
BH6 5PT**

Country/State Usually Resident: **GBR**

Date of Birth: **04/06/1958**

Nationality: **BRITISH**

Occupation: **TAXI DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING AND DIVIDEND RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2009 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:

1 ORDINARY Shares held as at 26/11/2009

Name: **WAYNE ARCH**

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.