



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 26/05/2009

Company Name: **24 GLOBE LIMITED**

Company Number: **04699174**

Company Details

Period Ending: **12/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7031

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**35 HILL CRESCENT
BEXLEY
KENT
ENGLAND
DA5 2DA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MALCOLM GOFTON**

Address: **MAYFIELD WROTHAM ROAD
MEOPHAM
KENT
DA13 0HP**

Director 1 :

Name: **MR NICHOLAS PAUL LYONS** *Address:* **35 HILL CRESCENT
BEXLEY
KENT
DA5 2DA**

Date of Birth: **06/01/1967** *Nationality:* **British** *Occupation:* **MANAGER**

Director 2 :

Name: **MR ADRIAN PERRETT** *Address:* **4 WENTWORTH CLOSE
GRAVESEND
KENT
DA11 7NL**

Date of Birth: **21/01/1965** *Nationality:* **British** *Occupation:* **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY 1 GBP	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY 1 GBP Shares held as at 12/03/2009

Name: **MR NICHOLAS PAUL LYONS**

Address:

Shareholding 2:

500 ORDINARY 1 GBP Shares held as at 12/03/2009

Name: **MR ADRIAN PERRETT**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/05/2009**

Authenticated: **Yes (E/W)**