



Companies House
— for the record —

AR01 (ef)

Annual Return



X311PSM5

Received for filing in Electronic Format on the: **21/03/2011**

Company Name: **24 Globe Limited**

Company Number: **04699174**

Date of this return: **12/03/2011**

SIC codes: **7031**
7487

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

Situation of Registered Office: **199 PARROCK STREET
GRAVESEND KENT
ENGLAND
UNITED KINGDOM
DA121EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MALCOLM**

Surname: **GOFTON**

Former names:

Service Address: **MAYFIELD WROTHAM ROAD
MEOPHAM
KENT
ENGLAND
DA130HP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NICHOLAS PAUL**

Surname: **LYONS**

Former names:

Service Address: **35 HILL CRESCENT
BEXLEY
KENT
ENGLAND
DA52DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1967**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ADRIAN**

Surname: **PERRETT**

Former names:

Service Address: **4 WENTWORTH CLOSE
GRAVESEND
KENT
ENGLAND
DA117NL**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS ON EVERYTHING.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2011 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 : 1500 ORDINARY 1 GBP shares held as at 2011-03-12
Name: MR NICHOLAS PAUL LYONS

Shareholding 2 : 1500 ORDINARY 1 GBP shares held as at 2011-03-12
Name: MR ADRIAN PERRETT

Authorisation

Authenticated

This form was authorised by one of the following:

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