Companies House
— for the record —

AR01 (ef)

Annual Return

X1FTJN80

Received for filing in Electronic Format on the: **22/08/2012**

Company Name:	**24 DESIGN LIMITED**
Company Number:	**04804214**
Date of this return:	**19/06/2012**
SIC codes:	**16290**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 GLOUCESTER STREET MANCHESTER M1 5QR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

2 GLOUCESTER STREET
MANCHESTER
M1 8QR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **THOMAS JAMES**

Surname: **COLES**

Former names:

Service Address: **48 DELAMERE ROAD**
LEVEHNSHULME
MANCHESTER
M19 3NQ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/11/1977** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **GRAHAM JAMES**

Surname: **CONNELL**

Former names:

Service Address: **FLAT 2 BOLESWORTH CLOSE**
MANCHESTER
UNITED KINGDOM
M21 9BE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/12/1973** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TOM COLES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM CONNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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