



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **24 DESIGN LIMITED**

*Company Number:* **04804214**

*Date of this return:* **19/06/2013**

*SIC codes:* **16290**

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

*Situation of Registered Office:* **838 ECCLESALL ROAD  
SHEFFIELD  
ENGLAND  
S11 8TD**

## 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**

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*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)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MOWBRAY ACCOUNTING LIMITED**

*Registered or  
principal address:* **57 - 59  
STALKER LEES ROAD  
SHEFFIELD  
ENGLAND  
S11 8NP**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **07292660**

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*Company Director*    ***I***

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **TOM COLES**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM CONNELL**

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### *Authorisation*

*Authenticated*

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

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