



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/10/2013**

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Company Name: **24 HOUR EXCHANGE LIMITED**

Company Number: **04929697**

Date of this return: **13/10/2013**

SIC codes: **68310**
68320

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

Situation of Registered Office: **6TH FLOOR CHARLES HOUSE**
108-110 FINCHLEY ROAD
LONDON
NW3 5JJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD VICKERY**

Surname: **SHORT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR YIANNAKIS THEOPHANI**

Surname: **CHRISTODOULOU**

Former names:

Service Address: **705 SUN TOWER
7 AVENUE PRINCESS ALICE
98000
MONACO**

Country/State Usually Resident: **MONACO**

Date of Birth: **24/05/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR LAMBROS**

Surname: **HADJIIOANNOU**

Former names:

Service Address: **363 GOSWELL ROAD
LONDON
EC1V 7JL**

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

Date of Birth: **20/09/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **YIANNAKIS CHRISTODOULOU**

Authorisation

Authenticated

This form was authorised by one of the following:

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