Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**24 EPWORTH STREET LIMITED**
Company Number:	**05109682**
Date of this return:	**22/04/2010**
SIC codes:	**7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2ND FLOOR 24 EPWORTH STREET LONDON EC2A 4DL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALASTAIR STEPHEN**

Surname: **MEEKS**

Former names:

Service Address: **FLOOR 2 24 EPWORTH STREET**
LONDON
EC2A 2DL

Company Director 1

Type: **Person**

Full forename(s): **MS KATE GEORGINA**

Surname: **BLAGDEN**

Former names:

Service Address: **FLOOR**
24 EPWORTH STREET
LONDON
EC2A 4DL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1972** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **ALASTAIR STEPHEN**

Surname: **MEEKS**

Former names:

Service Address: **FLOOR 2 24 EPWORTH STREET**
LONDON
EC2A 2DL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1967** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2010 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 : **1 ORDINARY shares held as at 2010-04-22**
Name: **MARCUS SCHAUB**

Shareholding 2 : **1 ORDINARY shares held as at 2010-04-22**
Name: **ALASTAIR STEPHEN MEEKS**

Shareholding 3 : **1 ORDINARY shares held as at 2010-04-22**
Name: **MALCOLM PAYNE**

Shareholding 4 : **1 ORDINARY shares held as at 2010-04-22**
Name: **IAN HEPTONSTALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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