



*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:* **22/04/2011**

*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:*                **1ST 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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2011 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* : 1 ORDINARY shares held as at 2011-04-22  
*Name:* ALASTAIR STEPHEN MEEKS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-22  
*Name:* ALASTAIR STEPHEN MEEKS

*Shareholding 3* : 1 ORDINARY shares held as at 2011-04-22  
*Name:* KATE BLAGDEN

*Shareholding 4* : 1 ORDINARY shares held as at 2011-04-22  
*Name:* JULIE SIBLEY

### *Authorisation*

*Authenticated*

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

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