



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **24 BUSINESS ENVIRONMENTS LTD**

Company Number: **05155652**

Date of this return: **16/06/2011**

SIC codes: **4534**

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

Situation of Registered Office: **10 MARGARET STREET
LONDON
W1W 8RL**

Officers of the company

Company Director **1**

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

Surname: **VARDIGANS**

Former names:

Service Address: **23 BROKES CRESCENT
REIGATE
SURREY
RH2 9PS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/06/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE ON ALL MATTERS INCLUDING DIVIDENDS AND CAPITAL PAYMENTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2011 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 : **0 ORDINARY shares held as at 2011-06-16**
50 shares transferred on 2011-03-30

Name: **MARK SABEY**

Shareholding 2 : **0 ORDINARY shares held as at 2011-06-16**
50 shares transferred on 2011-03-30

Name: **IAN VARDIGANS**

Shareholding 3 : **100 ORDINARY shares held as at 2011-06-16**
24 GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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