



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/11/2008**

Company Name: **24 OLD NORTH ROAD LIMITED**

Company Number: **05257160**

Company Details

Period Ending: **12/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 2 ORCHARD HOUSE
24 OLD NORTH ROAD
ROYSTON
HERTFORDSHIRE
SG8 5DT**

Details of Officers of the Company

Company Secretary 1:

Name: **KELLY JEAN HANRAHAN**

Address: **FLAT 2 ORCHARD HOUSE
24 OLD NORTH ROAD
ROYSTON
HERTFORDSHIRE
SG8 5DT**

Director 1 :

Name: **ALAN MARTIN BOWERS**

Address: **FLAT 3 ORCHARD HOUSE
24 OLD NORTH ROAD
ROYSTON
HERTFORDSHIRE
SG8 5DT**

Date of Birth:

15/11/1955

Nationality:

BRITISH

Occupation:

CONTRACT CLEANER

Director 2 :

Name: **JOHN WILLIAM DOWNING**

Address: **FLAT 1 ORCHARD HOUSE
24 OLD NORTH ROAD
ROYSTON
HERTFORDSHIRE
SG8 5DT**

Date of Birth:

29/06/1942

Nationality:

BRITISH

Occupation:

RETAIL PHOTOGRAPHY

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/10/2008

Name: **ALAN BOWERS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/10/2008

Name: **JOY MCKELLEN**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 12/10/2008

Name:

KELLY HANRAHAN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 12/10/2008

Name:

JOHN DOWNING

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/11/2008**

Authenticated: **Yes (E/W)**