Companies House
— for the record —

AR01 (ef)

Annual Return

XEZBOJ0S

Received for filing in Electronic Format on the: **09/04/2010**

Company Name: **ALIE STREET INVESTMENTS 24 LIMITED**

Company Number: **05745792**

Date of this return: **16/03/2010**

SIC codes: **6523**

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

Situation of Registered Office:
2 KING EDWARD STREET
LONDON
ENGLAND
EC1A 1HQ

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **HELENE YUK HING**

Surname: **LI**

Former names:

Service Address: **2 KING EDWARD STREET**
LONDON
EC1A 1HQ

Company Director 1

Type: **Person**

Full forename(s): **CHARLES HILLARY**

Surname: **HAND**

Former names:

Service Address: **2 KING EDWARD STREET**
LONDON
EC1A 1HQ

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

Date of Birth: **1974-07-02** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 2

Type:	**Person**
Full forename(s):	**LYDIA BETH**
Surname:	**LEE**
Former names:	
Service Address:	**2 KING EDWARD STREET LONDON EC1A 1HQ**

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

Date of Birth: **1962-03-15** *Nationality:* **US & BRITISH**
Occupation: **SENIOR VICE PRESIDENT**

Company Director 3

Type:	**Person**
Full forename(s):	**GREGORY JOSEPH**
Surname:	**MULLIGAN**
Former names:	
Service Address:	**2 KING EDWARD STREET LONDON EC1A 1HQ**

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

Date of Birth: **1957-11-30** *Nationality:* **BRITISH**
Occupation: **BANK OFFICER**

Company Director *4*

Type: **Person**

Full forename(s): **DAVID FRASER**

Surname: **THOMSON**

Former names:

Service Address: **2 KING EDWARD STREET**
LONDON
EC1A 1HQ

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

Date of Birth: **1960-01-18** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**USD**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars **THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY WITH AN ENTITLEMENT TO ONE VOTE PER SHARE.**

Statement of Capital (Totals)

Currency	**USD**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2010 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

100 ORDINARY Shares held as at 16/03/2010

Name: **BANC OF AMERICA SECURITIES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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