

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 07/04/2008

Company Name: 2434.COM LIMITED

Company Number: 05747025

Company Details

Period Ending: 17/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7221

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

28 FOLLATON
PLYMOUTH ROAD
TOTNES
DEVON
TQ9 5ND

Details of Officers of the Company

| Company Secretary 1: | | | |
|--|----------|--|----------|
| Name: JANET LINDSAY BRAGA | Address: | 28 FOLLATON PLYMOUTH ROA TOTNES DEVON TQ9 5ND | .D |
| Director 1 : | | | |
| Name: JANET LINDSAY BRAGA | | 28 FOLLATON PLYMOUTH ROAI TOTNES DEVON TQ9 5ND | |
| | BRITISH | Occupation: | DIRECTOR |
| Director 2 : | | | |
| Name: JONATHAN PIGOTT | | 28 FOLLATON PLYMOUTH ROAI TOTNES DEVON TQ9 5ND | |
| Date of Birth: Nationality: 28/06/1962 B | BRITISH | Occupation: | DIRECTOR |

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70 ORDINARY Shares held as at 17/03/2008

Name: JONATHAN PIGOTT

Address: 28 FOLLATON PLYMOUTH ROAD

TOTNES
DEVON

DEVON TQ9 5ND

Shareholding 2

Shareholding 2:

30 ORDINARY Shares held as at 17/03/2008

Name: JANET BRAGA

Address: 28 FOLLATON

PLYMOUTH ROAD

TOTNES DEVON TQ9 5ND

Authorisation

| Authoriser Designation: director | Date Authorised: 07/04/2008 | Authenticated: Yes (E/W) |
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