Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **06/04/2009**

Company Name: **2434.COM LIMITED**

Company Number: **05747025**

Company Details

Period Ending: **17/03/2009**

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

Pricipal Business Activities:

SIC codes:

7221

Registered Office Address:

28 FOLLATON
PLYMOUTH ROAD
TOTNES
DEVON
TQ9 5ND

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **JANET LINDSAY BRAGA** *Address:* **28 FOLLATON**
PLYMOUTH ROAD
TOTNES
DEVON
TQ9 5ND

Director 1 :

Name: **JANET LINDSAY BRAGA** *Address:* **28 FOLLATON**
PLYMOUTH ROAD
TOTNES
DEVON
TQ9 5ND

Date of Birth: **09/07/1971** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JONATHAN PIGOTT** *Address:* **28 FOLLATON**
PLYMOUTH ROAD
TOTNES
DEVON
TQ9 5ND

Date of Birth: **28/06/1962** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value 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 17/03/2009 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 17/03/2009**

Name: **JONATHAN PIGOTT**

Address:

Shareholding 2: **30 ORDINARY Shares held as at 17/03/2009**

Name: **JANET BRAGA**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **06/04/2009** *Authenticated:* **Yes (E/W)**