Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/03/2015**

X44AJKQW

Company Name:	**24/80 Limited**
Company Number:	**06195324**
Date of this return:	**30/03/2015**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5 EAST CUT-THROUGH NEW COVENT GARDEN LONDON LONDON ENGLAND SW8 5JB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ATLANTIC HOUSE JENGERS MEAD
BILLINGSHURST
WEST SUSSEX
UNITED KINGDOM
RH14 9PB

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR LEITH**

Surname: **MARAR**

Former names:

Service Address: **5 EAST CUT-THROUGH NEW COVENT GARDEN**
LONDON
LONDON
ENGLAND
SW8 5JB

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

Date of Birth: **07/11/1968** *Nationality:* **BRITISH**

Occupation: **SOFTWARE CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency	**GBP**	*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 30/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **PENELOPE MALBY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LEITH MARAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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