



Companies House
— for the record —

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Annual Return



X9AYCD03

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Company Name: **24 GEOMETRIC LTD**

Company Number: **06338882**

Company Details

Period Ending: **09/08/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**16B NORTH VILLAS
CAMDEN TOWN
LONDON
NW1 9BJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DR RACHEL CATHERINE
MACFARLANE**

Address: **16B NORTH VILLAS
LONDON
UNITED KINGDOM
NW1 9BJ**

Director 1 :

Name: **TIMOTHY RICHARD
MACFARLANE**

Address: **16B NORTH VILLAS
LONDON
UNITED KINGDOM
NW1 9BJ**

Date of Birth: **02/09/1977** *Nationality:* **BRITISH**

Occupation: **SOFTWARE CONSULTANT**

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	20	GBP20
TOTALS	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 09/08/2009

Name:

TIMOTHY RICHARD MACFARLANE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/09/2009**

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