



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **24 GEOMETRIC LTD**

Company Number: **06338882**

Date of this return: **09/08/2011**

SIC codes: **7260**

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

Situation of Registered Office: **FLAT 2 15
MILTON AVENUE
LONDON
UNITED KINGDOM
N6 5QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR RACHEL CATHERINE**

Surname: **MACFARLANE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY RICHARD**

Surname: **MACFARLANE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SOFTWARE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2011 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 : 20 ORDINARY shares held as at 2011-08-09
Name: TIMOTHY RICHARD MACFARLANE

Authorisation

Authenticated

This form was authorised by one of the following:

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