



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/11/2008**

Company Name: **24 GORDON PLACE LIMITED**

Company Number: **06433991**

Company Details

Period Ending: **22/11/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR 15 YOUNG
STREET
KENSINGTON
LONDON
W8 5EH**

Details of Officers of the Company

Director 1 :

Name: **MONIQUE ESCLAVISSAT** *Address:* **12 GOWER MEWS
LONDON
WC1E 6HP**

Date of Birth: **18/02/1956** *Nationality:* **French** *Occupation:* **FILM DISTRIBUTION**

Director 2 :

Name: **JOANNA CATHERINE
LANGHAM** *Address:* **FLAT 1 24 GORDON PLACE
LONDON
W8 5JE**

Date of Birth: **23/12/1980** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **SHILPA PUJARA** *Address:* **FLAT 1 INVEREY COURT
2 HOLDEN AVENUE FINCHLEY
LONDON
N12 8HX**

Date of Birth: **30/08/1966** *Nationality:* **British** *Occupation:* **EVENTS MANAGEMENT**

Director 4 :

Name: **DEBBIE TAYLOR**

Address: **29 BEDFORD ROW
LONDON
WC1R 4HE**

Date of Birth:

04/01/1956

Nationality:

Australian

Occupation:

BARRISTER

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	5	GBP5
<i>TOTALS</i>	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/11/2008

Name: **SHILPA PUJARA**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/11/2008

Name:

MONIQUE ESCLAVISSAT

Address:

Shareholding 3:

1 ORDINARY Shares held as at 22/11/2008

Name:

MICHAEL CARLISLE SARGENT

Address:

Name:

JACQUELINE LYNDON SARGENT

Address:

Shareholding 4:

1 ORDINARY Shares held as at 22/11/2008

Name:

DEBBIE TAYLOR

Address:

Shareholding 5:

1 ORDINARY Shares held as at 22/11/2008

Name:

JOANNA LANGHAM

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/11/2008**

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