



Companies House
— for the record —

363a_(ef)

Annual Return



XI237AEF

Received for filing in Electronic Format on the: **03/06/2009**

Company Name: **24 EVER LTD**

Company Number: **06590282**

Company Details

Period Ending: **12/05/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**14 THE GRANGE
ENBORNE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 6RJ**

*Register of
Members Address:*

**14 THE GRANGE
ENBORNE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 6RJ**

*Register of Debenture
Holders Address:*

**14 THE GRANGE
ENBORNE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 6RJ**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL ANTHONY HARRIS**

Address: **14 THE GRANGE
ENBORNE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 6RJ**

Director 1 :

Name: **PAUL ANTHONY HARRIS**

Address: **14 THE GRANGE
ENBORNE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 6RJ**

Date of Birth: **23/01/1972**

Nationality: **BRITISH**

Occupation: **MANAGER**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2009 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 12/05/2009

Name:

PAUL HARRIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2009**

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