



Annual Return

Company Name: **24 Group Limited**

Company Number: **06600456**



Received for filing in Electronic Format on the: **28/09/2016**

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Company Name: **24 Group Limited**

Company Number: **06600456**

Date of this return: **22/05/2016**

Sic Codes: **99999**

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

Situation of **10 MARGARET STREET LONDON**

Registered Office: **UNITED KINGDOM W1W 8RL**

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## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **MR IAN RICHARD**  
Surname: **VARDIGANS**  
Service Address: **10 MARGARET STREET LONDON**  
**UNITED KINGDOM W1W 8RL**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/06/1967** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ONE VOTE PER SHARE ON ALL MATTERS. EQUAL RIGHTS WITH RESPECT TO DIVIDENDS AND CAPITAL PAYMENTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd May 2016 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:	<b>100 ORDINARY shares held as at the date of this return</b>
Name:	<b>IAN RICHARD VARDIGANS</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

