Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/05/2014**

X38V06MW

Company Name:	**24 GROUP LIMITED**
Company Number:	**06600456**
Date of this return:	**22/05/2014**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**10 MARGARET STREET** **LONDON** **W1W 8RL**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **VARDIGANS**

Former names:

Service Address: **10 MARGARET STREET**
LONDON
ENGLAND
W1W 8RL

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/06/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**

Name: **IAN RICHARD VARDIGANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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