



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/10/2011**

Company Name: **24 COUTURE LIMITED**

Company Number: **07405620**

Date of this return: **13/10/2011**

SIC codes: **14132**

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

Situation of Registered Office: **STUDIO 10 TOWNMEAD BUSINESS CENTRE
WILLIAM MORRIS WAY
LONDON
UNITED KINGDOM
SW6 2SZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROL**

Surname: **PATERSON SMITH**

Former names:

Service Address: **STUDIO 10 TOWNMEAD BUSINESS CENTRE
WILLIAM MORRIS WAY
LONDON
UNITED KINGDOM
SW6 2SZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MS ELEANOR VICTORIA**

Surname: **OFORI**

Former names:

Service Address: **STUDIO 10 TOWNMEAD BUSINESS CENTRE
WILLIAM MORRIS WAY
LONDON
UNITED KINGDOM
SW6 2SZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/01/1973** *Nationality:* **BRITISH**

Occupation: **FASHION DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **CAROL JANICE**

Surname: **PATERSON SMITH**

Former names:

Service Address: **STUDIO 10 TOWNMEAD BUSINESS CENTRE
WILLIAM MORRIS WAY
LONDON
UNITED KINGDOM
SW6 2SZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/12/1978** *Nationality:* **BRITISH**
Occupation: **FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2011 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 : **3 ORDINARY shares held as at the date of this return**
Name: **CAROL PATERSON SMITH**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **ELEANOR OFORI**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **MARK SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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