



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/05/2013**

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Company Name: **24 HE LIMITED**

Company Number: **08040021**

Date of this return: **20/04/2013**

SIC codes: **43220**

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

Situation of Registered Office: **9 DEVONSHIRE MEWS
CHISWICK
LONDON
UNITED KINGDOM
W4 2HA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **BARRETT**

Former names:

Service Address: **193 ABBOTTS DRIVE
WEMBLEY
MIDDLESEX
ENGLAND
HA0 3SH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **BARRETT**

Former names:

Service Address: **193 ABBOTTS DRIVE
WEMBLEY
MIDDLESEX
ENGLAND
HA0 3SH**

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

Date of Birth: **02/06/1964**

Nationality: **BRITISH**

Occupation: **PLUMBING**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN BARRETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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