Annual Return

Company Name:	**24 LONDON SQUARE LTD**
Company Number:	**08315769**
Date of this return:	**15/10/2015**
SIC codes:	**62090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**145-157 ST JOHN STREET** **LONDON** **EC1V 4PW**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR ROBERT JOZEF**

Surname: **MURZYNOWSKI**

Former names:

Service Address: **145-157 ST JOHN STREET**
LONDON
ENGLAND
EC1V 4PW

Country/State Usually Resident: **POLAND**

Date of Birth: ****/03/1980** *Nationality:* **POLISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SANPRUCH**

Former names:

Service Address: **145-157 ST JOHN STREET**
LONDON
ENGLAND
EC1V 4PW

Country/State Usually Resident: **POLAND**

Date of Birth: ****/07/1981**   *Nationality:* **POLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD		Number allotted	100
			Aggregate nominal value	1000
Currency	GBP		Amount paid per share	10
			Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency	GBP		Total number of shares	100
			Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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	: 50 ORD shares held as at the date of this return
Name:	ROBERT JOZEF MURZYNOWSKI

Shareholding 2	: 50 ORD shares held as at the date of this return
Name:	TOMASZ SANPRUCH

Authorisation

Authenticated

This form was authorised by one of the following:

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