Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/05/2015**

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Company Name:	**24 PG LIMITED**
Company Number:	**08520416**
Date of this return:	**08/05/2015**
SIC codes:	**68310**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE OLD SCHOOL THE QUAY** **CARMARTHEN** **CARMARTHENSHIRE** **SA31 3LN**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **LLINOS ELERI**

Surname: **THOMAS**

Former names:

Service Address: **THE OLD SCHOOL THE QUAY**
CARMARTHEN
CARMARTHENSHIRE
UNITED KINGDOM
SA31 3LN

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

Date of Birth: **27/02/1981** *Nationality:* **WELSH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE A ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE A ORDINARY SHARES HAVE THE RIGHT TO RECEIVE OUT OF THE PROFITS OF THE COMPANY SUCH DIVIDEND AS SHALL BE DECLARED IN RESPECT OF THEM AND SUCH DIVIDEND SHALL BE DISTRIBUTED RATEABLY AMONGST THE A ORDINARY SHARES IN ISSUE ACCORDING TO THE AMOUNTS FOR THE TIME BEING PAID UP OR CREDITED UP THEREON. THE SUMS REFERRED TO IN THIS PARAGRAPH DO NOT INCLUDE ANY TAX CREDIT GIVEN OR ANY TAX PAYABLE IN RESPECT OF THE DIVIDEND.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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 : **1 A ORDINARY shares held as at the date of this return**

Name: **LLINOS ELERI THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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