



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2016**

X51WRP3F

Company Name: **24 AUCTION LTD**

Company Number: **NI621665**

Date of this return: **26/11/2015**

SIC codes: **62012**

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

Situation of Registered Office: **235 FROSSES ROAD
CLOUGHMILLS
BALLYMENA
COUNTY ANTRIM
NORTHERN IRELAND
BT44 9PX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTINUS MARIA LAMBERTUS**

Surname: **GIELEN**

Former names:

Service Address: **235 FROSSES ROAD
CLOUGHMILLS
BALLYMENA
COUNTY ANTRIM
NORTHERN IRELAND
BT44 9PX**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/09/1965** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

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

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 26/11/2015 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 ORDINARY shares held as at the date of this return**
Name: **MARTINUS GIELEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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