Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **22/12/2011**

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| | |
|---|---|
| *Company Name:* | **24X2 INVESTMENTS LIMITED** |
| *Company Number:* | **SC260211** |
| *Date of this return:* | **03/12/2011** |
| *SIC codes:* | **65110** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **C/O GOLDWELLS LTD.**<br>**37 BROAD STREET**<br>**PETERHEAD**<br>**ABERDEENSHIRE**<br>**SCOTLAND**<br>**AB42 1JB** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MS ISLA**

*Surname:* **DAVIDSON**

*Former names:*

*Service Address:* **DEN OF ARDOE JOCKSTON STEADING**
**ARDOE**
**ABERDEEN**
**ABERDEENSHIRE**
**AB12 5XT**

*Company Director 1*

*Type:* **Person**

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

*Surname:* **BUCHAN**

*Former names:*

*Service Address:* **DEN OF ARDOE**
**JOCKSTON STEADING ARDOE**
**ABERDEEN**
**ABERDEENSHIRE**
**AB12 5XT**

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

*Date of Birth:* **21/08/1964** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL SERVICES**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **MS ISLA**

*Surname:* **DAVIDSON**

*Former names:*

*Service Address:* **DEN OF ARDOE JOCKSTON STEADING**
**ARDOE**
**ABERDEEN**
**ABERDEENSHIRE**
**AB12 5XT**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **05/02/1970** *Nationality:* **BRITISH**

*Occupation:* **PERSONAL ASSISTANT**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **2** |
| | | *Aggregate nominal value* | **2** |
| *Currency* | **GBP** | *Amount paid per share* | **2** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**NONE**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **2** |
| | | *Total aggregate nominal value* | **2** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2011 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* : **1 ORDINARY shares held as at the date of this return**
*Name:* **ISLA MARGARET DAVIDSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**
*Name:* **ALASTAIR BUCHAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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