



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **24X2 INVESTMENTS LIMITED**

Company Number: **SC260211**

Date of this return: **03/12/2012**

SIC codes: **65110**

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

Situation of Registered Office: **C/O GOLDWELLS LTD.
37 BROAD STREET
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 1JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ISLA MARGARET**

Surname: **DAVIDSON**

Former names: **MILNE**

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: **SCOTLAND**

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

Occupation: **FINANCIAL SERVICES**

Company Director 2

Type: **Person**
Full forename(s): **MS ISLA MARGARET**

Surname: **DAVIDSON**

Former names: **MILNE**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2012 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.