



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **24X2 INVESTMENTS LIMITED**

*Company Number:* **SC260211**

*Date of this return:* **03/12/2014**

*SIC codes:* **65110**

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

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

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*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**

*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)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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**

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## *Authorisation*

*Authenticated*

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

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