



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: 24.7 PROPERTY LETTING LARGS LTD

Company Number: SC401525

Date of this return: 10/06/2013

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office:
4D AUCHINGRAMONT ROAD
HAMILTON
UNITED KINGDOM
ML3 6JT

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR TOMASZ**

Surname: **DZIEDZIC**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/12/1981**

Nationality: **POLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS MELANIE**

Surname: **O'BOYLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/07/1987**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
Currency	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2013 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 : 20 ORD shares held as at the date of this return
Name: MELANIE O'BOYLE

Shareholding 2 : 41 ORD shares held as at the date of this return
Name: TOMASZ DZIEDZIC

Shareholding 3 : 0 ORD shares held as at the date of this return
 39 shares transferred on 2013-05-20
Name: MELANIE WRIGHT

Shareholding 4 : 39 ORD shares held as at the date of this return
Name: ANDREW WAUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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

Clarification

A second filed AR01 was registered on 12/08/2013.