



Companies House
— for the record —

363a(ef)

Annual Return



XCFIU189

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Company Name: 24 ALMA SQUARE LIMITED

Company Number: 03324452

Company Details

Period Ending: 26/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

FLAT3 24 ALMA SQUARE
ST JOHN'S WOOD
LONDON
NW8 9QA

*Register of
Members Address:*

FLAT 2 24 ALMA
SQUARE
ST JOHNS WOOD
LONDON
NW8 9QA

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MELISSA JOANNE DOGGETT** *Address:* **FLAT 2 24 ALMA SQUARE LTD
LONDON
NW8 9QA**

Director 1 :

Name: **MELISSA JOANNE DOGGETT** *Address:* **FLAT 2 24 ALMA SQUARE LTD
LONDON
NW8 9QA**

Date of Birth: *Nationality:* *Occupation:*
01/03/1973 **BRITISH** **SOLICITOR**

Director 2 :

Name: **NNENNA ANSA
ILOMECHJINA** *Address:* **FLAT 3 24 ALMA SQUARE
LONDON
NW8 9QA**

Date of Birth: *Nationality:* *Occupation:*
01/10/1972 **BRITISH** **CONSULTING**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
<i>TOTALS</i>	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/02/2008

Name: **N ILLOMECHINA**
Address: **FLAT 3 24 ALMA SQUARE**
LONDON
NW8 9QA

Shareholding 2:

1 ORDINARY Shares held as at 26/02/2008

Name: **BRYNAND CARMEN POWELL**
Address: **FLAT 4 24 ALMA SQUARE**
LONDON
NW8 9QA

Shareholding 3:

2 ORDINARY Shares held as at 26/02/2008

Name:

DAVID SAGE

Address:

**24A ALMA SQUARE
LONDON
NW8 9QA**

Shareholding 4:

1 ORDINARY Shares held as at 26/02/2008

Name:

MELISSA DOGGETT

Address:

**FLAT 2 24 ALMA SQUARE
LONDON
NW8 9QA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2008**

Authenticated: **Yes (E/W)**