



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 13/05/2009

Company Name: 24 PGT LIMITED

Company Number: 06243012

Company Details

Period Ending: 10/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

FLAT 1 24 PALACE
GARDENS TERRACE
LONDON
W8 4RP

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES MOORE**

Address: **FLAT 3 24 PALACE GARDENS
TERRACE
LONDON
W8 4RP**

Director 1 :

Name: **ROSAMOND PATRICIA
BELFRAGE**

Address: **FLAT 2 24 PALACE GARDENS
TERRACE
LONDON
W8 4RP**

Date of Birth: **04/11/1928** *Nationality:* **BRITISH** *Occupation:* **ART HISTORY TEACHER**

Director 2 :

Name: **ANNE CHALLAMEL**

Address: **24 PALACE GARDENS TERRACE
LONDON
W8 4RP**

Date of Birth: **24/12/1951** *Nationality:* **FRENCH** *Occupation:* **CEO**

Director 3 :

Name: **VIOLET HEATHER DOREEN SALMON** Address: **FLAT 1 24 PALCE GARDENS TERRACE LONDON W8 4RP**

Date of Birth: **01/04/1935** Nationality: **BRITISH** Occupation: **PIANO TEACHER**

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	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2009 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 10/05/2009

Name: **ROSAMUND BELFRAGE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/05/2009

Name:

HEATHER SALMON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 10/05/2009

Name:

ANNE CHALLAMEL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2009**

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