



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XT9J7H9F

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*Company Name:* **24 GUNTER GROVE LIMITED**

*Company Number:* **06453794**

*Date of this return:* **14/12/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **24 GUNTER GROVE  
LONDON  
SW10 0UJ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **CARA MARGARET**

*Surname:* **HOWARD**

*Former names:*

*Service Address:* **FLAT 3 24 GUNTER GROVE  
LONDON  
SW10 0UJ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **CARA MARGARET**

*Surname:* **HOWARD**

*Former names:*

*Service Address:* **FLAT 3 24 GUNTER GROVE  
LONDON  
SW10 0UJ**

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

*Date of Birth:* **14/06/1961** *Nationality:* **BRITISH**

*Occupation:* **RELOCATION AGENT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JENNY**  
*Surname:* **PARKS**  
*Former names:*  
*Service Address:* **FLAT 2 24 GUNTER GROVE  
LONDON  
SW10 0UJ**

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

*Date of Birth:* **28/11/1946**                      *Nationality:* **BRITISH**  
*Occupation:* **CURTAIN MAKER**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **FRITZ GUNTER**  
*Surname:* **SACHS**  
*Former names:*  
*Service Address:* **33 TREGUNTER ROAD  
LONDON  
SW10 9LS**

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

*Date of Birth:* **14/11/1932**                      *Nationality:* **GERMAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>.05</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES RANK PARI-PASU WITHIN THE COMPANY EACH SHARE CARRIES THE SAME VOTING RIGHTS</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>5</b>
		<i>Total aggregate nominal value</i>	<b>0.05</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 14/12/2009**

*Name:* **CARA HOWARD**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 14/12/2009**

*Name:*

**JENNY PARKS**

*Address:*

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*Shareholding* : 3

**2 ORDINARY Shares held as at 14/12/2009**

*Name:*

**GUNTER SACHS**

*Address:*

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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.