



Companies House
— for the record —

AR01 (ef)

Annual Return



X227B875

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Company Name: 24 ALMA SQUARE LIMITED

Company Number: 03324452

Date of this return: 31/01/2013

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: C/O R B ARENDT
FLAT 4 24 ALMA SQUARE
LONDON
ENGLAND
NW8 9QA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT BOAS**

Surname: **ARENDT**

Former names:

Service Address: **24 A
ALMA SQUARE
LONDON
NW8 9QA**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT BOAS**

Surname: **ARENDT**

Former names:

Service Address: **24 A ALMA SQUARE
LONDON
UNITED KINGDOM
NW8 9QA**

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

Date of Birth: **11/05/1967** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID ALAN**

Surname: **SAGE**

Former names:

Service Address: **150C GOLDHURST TERRACE
LONDON
UNITED KINGDOM
NW6 3HP**

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

Date of Birth: **06/08/1962**

Nationality: **UK**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

NORMAL ORDINARY SHARE OF GBP 1 EACH AND 1 VOTE EACH

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5 |
| | | <i>Total aggregate nominal value</i> | 5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: RAGE INVESTMENTS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT BOAS ARENDT

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: DAVID SAGE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: RAGE INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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