



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XGJPU6AV

*Received for filing in Electronic Format on the:* 06/01/2009

*Company Name:* 24 GUNTER GROVE LIMITED

*Company Number:* 06453794

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### *Company Details*

*Period Ending:* 14/12/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9800

*Registered Office  
Address:*

**24 GUNTER GROVE  
LONDON  
SW10 0UJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CARA MARGARET HOWARD**      *Address:* **FLAT 3 24 GUNTER GROVE  
LONDON  
SW10 0UJ**

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*Director 1 :*

*Name:* **CARA MARGARET HOWARD**      *Address:* **FLAT 3 24 GUNTER GROVE  
LONDON  
SW10 0UJ**

*Date of Birth:* **14/06/1961**      *Nationality:* **British**      *Occupation:* **RELOCATION AGENT**

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*Director 2 :*

*Name:* **JENNY PARKS**      *Address:* **FLAT 2 24 GUNTER GROVE  
LONDON  
SW10 0UJ**

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

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Director 3 :

Name: **FRITZ GUNTER SACHS**

Address: **33 TREGUNTER ROAD  
LONDON  
SW10 9LS**

Date of Birth: **14/11/1932**

Nationality: **German**

Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>5</b>	<b>GBP0.05</b>
<i>TOTALS</i>	<b>5</b>	<b>GBP.05</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 14/12/2008**

Name: **CARA HOWARD**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 14/12/2008**

*Name:*

**JENNY PARKS**

*Address:*

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*Shareholding 3:*

**2 ORDINARY Shares held as at 14/12/2008**

*Name:*

**GUNTER SACHS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/01/2009**

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