



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/10/2012**



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Company Name: **24 Capital Limited**

Company Number: **07038101**

Date of this return: **12/10/2012**

SIC codes: **64999**

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

Situation of Registered Office: **CONDY MATHIAS SUITE 26 ATLAS HOUSE
WEST DEVON BUSINESS PARK TAVISTOCK, DEVON
UNITED KINGDOM
ENGLAND
PL19 9DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **CLOUTER**

Former names:

Service Address: **59-1 WOODVILLE COURT
CANAAN LANE
EDINBURGH
SCOTLAND
EH10 4SG**

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **CLOUTER**

Former names:

Service Address: **59-1 WOODVILLE COURT
CANAAN LANE
EDINBURGH
SCOTLAND
EH10 4SG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/04/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2012 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 1 GBP shares held as at the date of this return**
Name: **MR RICHARD CLOUTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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