Companies House
— for the record —

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Annual Return

Received for filing in Electronic Format on the: **23/05/2008**

Company Name: **24 PGT LIMITED**

Company Number: **06243012**

Company Details

Period Ending: **10/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

9800

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
FLAT 1 24 PALACE GARDENS TERRACE LONDON W8 4RP		

Details of Officers of the Company

Company Secretary 1:

Name: **ROSAMOND PATRICIA BELFRAGE** *Address:* **FLAT 2 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:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**3**	**GBP3**
TOTALS		
	3	**GBP3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2008 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 10/05/2008

Name: **ROSAMUND BELFRAGE**

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

Shareholding 2:

1 ORDINARY Shares held as at 10/05/2008

Name: **HEATHER SALMON**

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

Shareholding 3:

1 ORDINARY Shares held as at 10/05/2008

Name: **ANNE CHALLAMEL**

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

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **23/05/2008**   *Authenticated:* **Yes (E/W)**