



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: 17/03/2012



X14V5HO8

---

*Company Name:* **2434.COM LIMITED**

*Company Number:* **05747025**

*Date of this return:* **17/03/2012**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **28 FOLLATON  
PLYMOUTH ROAD  
TOTNES  
DEVON  
TQ9 5ND**

Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANET LINDSAY**

*Surname:* **BRAGA**

*Former names:*

*Service Address:* **28 FOLLATON  
PLYMOUTH ROAD  
TOTNES  
DEVON  
TQ9 5ND**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JANET LINDSAY**

*Surname:* **BRAGA**

*Former names:*

*Service Address:* **28 FOLLATON  
PLYMOUTH ROAD  
TOTNES  
DEVON  
TQ9 5ND**

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

*Date of Birth:* **09/07/1971**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JONATHAN**

*Surname:* **PIGOTT**

*Former names:*

*Service Address:* **28 FOLLATON  
PLYMOUTH ROAD  
TOTNES  
DEVON  
TQ9 5ND**

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

*Date of Birth:* **28/06/1962**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2012 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* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN PIGOTT**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **JANET BRAGA**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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