



Companies House
— for the record —

AR01 (ef)

Annual Return



XZBMMEUN

Received for filing in Electronic Format on the: **10/11/2009**

Company Name: **24 PALACE COURT LIMITED**

Company Number: **03123414**

Date of this return: **19/10/2009**

SIC codes: **9800**

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

Situation of Registered Office: **27 PALACE GATE
LONDON
W8 5LS**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR CHARLES JEREMY PAUL**

Surname: **LINDON**

Former names:

Service Address: **27 PALACE GATE
LONDON
W8 5LS**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL THOMAS STEPHEN**

Surname: **CURSON**

Former names:

Service Address: **FLAT 10 24 PALACE COURT
LONDON
W2 4HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1942** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **GEORGE**
Surname: **MENZIES**
Former names:
Service Address: **FLAT 11 24 PALACE COURT
LONDON
W2 4HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1933** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **SAMIR**
Surname: **MOUSSALLI**
Former names:
Service Address: **FLAT 1 24 PALACE COURT
LONDON
W2 4HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1950** *Nationality:* **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 19/10/2009

Name: **J J HIGGINS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/10/2009

Name:

A M RUDENSKI DECD

Address:

Shareholding 3:

1 ORDINARY Shares held as at 19/10/2009

Name:

F RICKFORS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 19/10/2009

Name:

M PORFYRADOS

Address:

Shareholding 5:

1 ORDINARY Shares held as at 19/10/2009

Name:

M ANCHISI

Address:

Shareholding 6:

1 ORDINARY Shares held as at 19/10/2009

Name:

N MOUSSALI

Address:

Shareholding 7:

1 ORDINARY Shares held as at 19/10/2009

Name:

M SAITO

Address:

Shareholding 8:

1 ORDINARY Shares held as at 19/10/2009

Name:

K VIRK

Address:

Shareholding 9:

1 ORDINARY Shares held as at 19/10/2009

Name:

A M C DAW

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 19/10/2009

Name:

R MARIC

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 19/10/2009**

Name: **R MAVROKEFALOS**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 19/10/2009**

Name: **S KARIMJEE**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 19/10/2009**

Name: **D G BLACKMORE**

Address:

Shareholding 1:
4 **2 ORDINARY Shares held as at 19/10/2009**

Name: **HAMILTON TRUSTEES**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 19/10/2009**

Name: **R J G GAMEZ**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 19/10/2009**

Name: **R GILLIES**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 19/10/2009**

Name: **G MENZIES**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 19/10/2009**

Name: **G MOY**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 19/10/2009**

Name: **R A SAUNDERS**

Address:

Shareholding 2:
0 **1 ORDINARY Shares held as at 19/10/2009**

Name: **J WILES**

Address:

Shareholding 2:
1 **1 ORDINARY Shares held as at 19/10/2009**

Name: **K WATERS**

Address:

Shareholding 2:
2 **1 ORDINARY Shares held as at 19/10/2009**

Name: **SUGEX SA**

Address:

Shareholding 2: 1 ORDINARY Shares held as at 19/10/2009
3

Name: JASON WILLIAM SCRIVENS

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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