



Companies House

AR01 (ef)

Annual Return



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Company Name: **24 ALMA SQUARE LIMITED**

Company Number: **03324452**

Date of this return: **31/01/2015**

SIC codes: **68320**

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

Situation of Registered Office: **24A ALMA SQUARE
LONDON
NW8 9QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT BOAS**

Surname: **ARENDT**

Former names:

Service Address: **24 A ALMA SQUARE
LONDON
NW8 9QA**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT BOAS**

Surname: **ARENDT**

Former names:

Service Address: **24 A ALMA SQUARE
LONDON
UNITED KINGDOM
NW8 9QA**

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

Date of Birth: **11/05/1967** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID ALAN**

Surname: **SAGE**

Former names:

Service Address: **150C GOLDHURST TERRACE
LONDON
UNITED KINGDOM
NW6 3HP**

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

Date of Birth: **06/08/1962**

Nationality: **UK**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL ORDINARY SHARE OF GBP 1 EACH AND 1 VOTE EACH

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 shares held as at the date of this return
Name: RAGE INVESTMENTS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT BOAS ARENDT

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: DAVID SAGE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: RAGE INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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