



Companies House
— for the record —

AR01 (ef)

Annual Return



XLGZKLTV

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Company Name: **23RD MAN LTD**

Company Number: **04821756**

Date of this return: **04/07/2010**

SIC codes: **9231**

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

Situation of Registered Office: **EUROPA HOUSE GOLDSTONE VILLAS
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3RQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **CHEANG**

Former names:

Service Address: **78 HIGHDOWN ROAD
HOVE
EAST SUSSEX
BN3 6EB**

Company Director **1**

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

Surname: **DUFF**

Former names:

Service Address: **78 HIGHDOWN ROAD
HOVE
EAST SUSSEX
BN3 6EB**

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

Date of Birth: **13/04/1964**

Nationality: **BRITISH**

Occupation: **WRITER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2010 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 : 30 ORDINARY shares held as at 2010-07-04
Name: SARAH CHEANG

Shareholding 2 : 70 ORDINARY shares held as at 2010-07-04
Name: GRAHAM DUFF

Authorisation

Authenticated

This form was authorised by one of the following:

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