



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **2434.COM LIMITED**

Company Number: **05747025**

Date of this return: **17/03/2011**

SIC codes: **7221**

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)

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

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>	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 17/03/2011 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 : 70 ORDINARY shares held as at 2011-03-17
Name: JONATHAN PIGOTT

Shareholding 2 : 30 ORDINARY shares held as at 2011-03-17
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.