



Annual Return

Company Name: **24 IS LIMITED**

Company Number: **07677846**



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Company Name: **24 IS LIMITED**

Company Number: **07677846**

Date of this return: **21/06/2016**

Sic Codes: **82200**

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

Situation of **1 RUSHCLIFFE DRIVE MEIR PARK STOKE-ON-TRENT**

Registered Office: **STAFFORDSHIRE**

ST3 7UQ

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR TIMOTHY WILLIAM**
Surname: **GEHLER JONES**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1970** Nationality: **WELSH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MRS KAY**
Surname: **KEELING**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1971** Nationality: **BRITISH**
Occupation: **SALES
MANAGER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 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: **10 ORDINARY shares held as at the date of this return**
Name: **KEELING KAY**
 TIMOTHY JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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

