



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XUL74EMN

Received for filing in Electronic Format on the: **02/11/2009**

---

*Company Name:* **24 CEYLON ROAD LIMITED**

*Company Number:* **06403716**

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

*SIC codes:* **9800**

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

*Situation of Registered Office:* **24 CEYLON ROAD  
WESTCLIFF ON SEA  
ESSEX  
SS0 7HP**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **EMMA LOUISE**

*Surname:* **REDMAN**

*Former names:*

*Service Address:* **24 CEYLON ROAD  
SOUTHEND ON SEA  
ESSEX  
SS0 7HP**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JAMES ANDREW**

*Surname:* **CURTIS**

*Former names:*

*Service Address:* **24A CEYLON ROAD  
SOUTHEND ON SEA  
ESSEX  
SS0 7HP**

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

*Date of Birth:* **03/11/1973** *Nationality:* **BRITISH**

*Occupation:* **FLIGHT SERVICE MANAGER**

---

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **EMMA LOUISE**

*Surname:*                **REDMAN**

*Former names:*

*Service Address:*        **24 CEYLON ROAD  
SOUTHEND ON SEA  
ESSEX  
SS0 7HP**

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

*Date of Birth:*    **18/11/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **SUPPORT WORKER**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *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:* **EMMA REDMAN**

*Address:*

---

*Shareholding 2:*

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

*Name:*

**JAMES CURTIS**

*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.