



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **24 IS LIMITED**

Company Number: **07677846**

Date of this return: **21/06/2013**

SIC codes: **82200**

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

Situation of Registered Office: **1 RUSHCLIFFE DRIVE
MEIR PARK
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST3 7UQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY WILLIAM**

Surname: **GEHLER JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/12/1970** Nationality: **WELSH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KAY**

Surname: **KEELING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/05/1971** Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2013 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 : **10 ORDINARY shares held as at the date of this return**

Name: **KEELING KAY**

Name: **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.