



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



X00AN2SW

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*Company Name:* **24 CONSULTANCY LTD**

*Company Number:* **07105519**

*Date of this return:* **15/12/2011**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **1168/1170 MELTON ROAD  
SYSTON  
LEICESTER  
UNITED KINGDOM  
LE7 2HB**

### Officers of the company

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*Company Director* 1

Type: **Person**  
Full forename(s): **MR ALLEN JAMES**

Surname: **WARING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1965** Nationality: **BRITISH**

Occupation: **IT DIRECTOR**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2011 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **NORMAN YOUNGER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALLEN WARING**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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