



Companies House
— for the record —

363a(ef)

Annual Return



XZYRN45H

Received for filing in Electronic Format on the: 21/10/2008

Company Name: 24 PALACE COURT LIMITED

Company Number: 03123414

Company Details

Period Ending: 19/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

27 PALACE GATE
LONDON
W8 5LS

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHARLES JEREMY PAUL
LONDON** *Address:* **27 PALACE GATE
LONDON
W8 5LS**

Director 1 :

Name: **PAUL THOMAS STEPHEN
CURSON** *Address:* **FLAT 10 24 PALACE COURT
LONDON
W2 4HU**

Date of Birth: **26/12/1942** *Nationality:* **British** *Occupation:* **ELECTRICAL ENGINEER**

Director 2 :

Name: **GEORGE MENZIES** *Address:* **FLAT 11 24 PALACE COURT
LONDON
W2 4HU**

Date of Birth: **03/05/1933** *Nationality:* **British** *Occupation:* **SALES MANAGER**

Director 3 :

Name: **SAMIR MOUSSALLI**

Address: **FLAT 1 24 PALACE COURT
LONDON
W2 4HU**

Date of Birth:

26/06/1950

Nationality:

Other

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	24	GBP24
<i>TOTALS</i>	24	GBP24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/10/2008

Name:

J J HIGGINS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/10/2008

Name:

A M RUDENSKI DECD

Address:

Shareholding 3:

1 ORDINARY Shares held as at 19/10/2008

Name:

F RICKFORS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 19/10/2008

Name:

M PORFYRADOS

Address:

Shareholding 5:

1 ORDINARY Shares held as at 19/10/2008

Name:

M ANCHISI

Address:

Shareholding 6:

1 ORDINARY Shares held as at 19/10/2008

Name:

N MOUSSALI

Address:

Name:

NOURMAISON

Address:

Shareholding 7:

1 ORDINARY Shares held as at 19/10/2008

Name:

M SAITO

Address:

Name:

N SAITO

Address:

Shareholding 8:

1 ORDINARY Shares held as at 19/10/2008

Name:

K VIRK

Address:

Name: **B GILL**

Address:

Shareholding 9:

1 ORDINARY Shares held as at 19/10/2008

Name: **A M C DAW**

Address:

Name: **P CURSON**

Address:

Shareholding 1:
0

0 ORDINARY Shares held as at 19/10/2008
1 DISPOSED OF IN PERIOD ON 22/11/2007

Name: **P Y GREAVES**

Address:

Name: **C C GREAVES**

Address:

Shareholding 1:
1

1 ORDINARY Shares held as at 19/10/2008

Name: **R MARIC**

Address:

Name: L MARIC

Address:

Shareholding 1:
2 1 ORDINARY Shares held as at 19/10/2008

Name: R MAVROKEFALOS

Address:

Shareholding 1:
3 1 ORDINARY Shares held as at 19/10/2008

Name: S KARIMJEE

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 19/10/2008**

Name: **D G BLACKMORE**

Address:

Shareholding 1:
5 **2 ORDINARY Shares held as at 19/10/2008**

Name: **HAMILTON TRUSTEES**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 19/10/2008**

Name: **R J G GAMEZ**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 19/10/2008**

Name: **R GILLIES**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 19/10/2008**

Name: **G MENZIES**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 19/10/2008**

Name: **G MOY**

Address:

Name: E H D MOY

Address:

Shareholding 2:
0

1 ORDINARY Shares held as at 19/10/2008

Name: R A SAUNDERS

Address:

Shareholding 2:
1

1 ORDINARY Shares held as at 19/10/2008

Name: J WILES

Address:

Shareholding 2:
2 **1 ORDINARY Shares held as at 19/10/2008**

Name: **K WATERS**

Address:

Name: **J A WATERS**

Address:

Shareholding 2:
3 **1 ORDINARY Shares held as at 19/10/2008**

Name: **SUGEX SA**

Address:

Shareholding 2:
4 **1 ORDINARY Shares held as at 19/10/2008**

Name: **JASON WILLIAM SCRIVENS**

Address:

Name: **ADRIENNE ANN GARRARD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/10/2008**

Authenticated: **Yes (E/W)**