



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **24 IS LIMITED**

*Company Number:* **07677846**

*Date of this return:* **21/06/2015**

*SIC codes:* **82200**

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

*Situation of Registered Office:* **1 RUSHCLIFFE DRIVE  
MEIR PARK  
STOKE-ON-TRENT  
STAFFORDSHIRE  
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**

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*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)

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

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND 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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 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**

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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.