



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	24 Re Investments Limited
<i>Company Number:</i>	08302930
<i>Date of this return:</i>	21/11/2013
<i>SIC codes:</i>	68310
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	THIRD FLOOR 15 POLAND STREET LONDON UNITED KINGDOM W1F 8QE

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR SAMUELE**

Surname: **SCAGNETTI**

Former names:

Service Address: **THIRD FLOOR 15 POLAND STREET
LONDON
UNITED KINGDOM
W1F 8QE**

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

Date of Birth: **23/07/1976** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2013 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 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2013-08-29
50 shares transferred on 2013-08-29

Name: **GOWER NOMINEES LTD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **ONIRONE LIMITED**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: **SAMUELE SCAGNETTI**

Authorisation

Authenticated

This form was authorised by one of the following:

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