



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/01/2010**

Company Name: **24 ALMA SQUARE LIMITED**

Company Number: **03324452**

Date of this return: **31/01/2010**

SIC codes: **9800**

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

Situation of Registered Office: **C/O R B ARENDT
FLAT 2 24
ALMA SQUARE
LONDON
UNITED KINGDOM
NW8 9QA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ROBERT BOAS**

Surname: **ARENDT**

Former names:

Service Address: **24 A ALMA SQUARE
LONDON
NW8 9QA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT BOAS**

Surname: **ARENDR**

Former names:

Service Address: **24 A ALMA SQUARE
LONDON
UNITED KINGDOM
NW8 9QA**

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

Date of Birth: **11/05/1967**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **2**

Type: **Person**
Full forename(s): **NNENNA ANSA**
Surname: **ILOMECHJINA**
Former names:
Service Address: **FLAT 3 24 ALMA SQUARE**
 LONDON
 NW8 9QA

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

Date of Birth: **01/10/1972** *Nationality:* **BRITISH**
Occupation: **CONSULTING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NORMAL ORDINARY SHARE OF GBP 1 EACH AND 1 VOTE EACH		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 31/01/2010

Name: **N ILLOMECHINA**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/01/2010

Name:

BRYN AND CARMEN POWELL

Address:

Shareholding : 3

2 ORDINARY Shares held as at 31/01/2010

Name:

DAVID SAGE

Address:

Shareholding : 4

1 ORDINARY Shares held as at 31/01/2010

Name:

ROBERT ARENDT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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