



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2012**

X1C3NNHC

Company Name: **24 IS LIMITED**

Company Number: **07677846**

Date of this return: **21/06/2012**

SIC codes: **82200**

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

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

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)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2012 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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