



Companies House
— for the record —

AR01 (ef)

Annual Return



X2ECQHCP

Received for filing in Electronic Format on the: **08/08/2013**

Company Name: **24A CLAPHAM ROAD LIMITED**

Company Number: **04048225**

Date of this return: **07/08/2013**

SIC codes: **68209**

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

Situation of Registered Office: **112 CLAPHAM HIGH STREET
CLAPHAM
LONDON
SW4 7UJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **IAN ROSS**

Surname: **PROUDFOOT**

Former names:

Service Address: **2 INOW TERRACE
PORT NAVAS
FALMOUTH
CORNWALL
TR11 5RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1963** *Nationality:* **BRITISH**

Occupation: **MARTKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	3

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: IAN PROUDFOOT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DOUGLAS NARAYAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DAVID ROSEWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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