



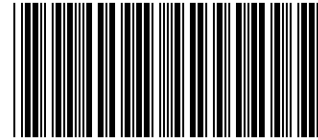
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **24STORE(EUROPE) LIMITED**

Company Number: **03605559**



XQ9CN8VY

Received for filing in Electronic Format on the: **21/09/2005**

Company Details

Period Ending: **12/09/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7260

Registered Office:
Address:

**CYBERIA HOUSE
CHURCH STREET
BASINGSTOKE
HAMPSHIRE
RG21 7QN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROGER WOODWARD**

Address: **ZENOR CHERRY TREE WALK
ROWLEDGE
FARNHAM
SURREY GU10 4AD**

Director 1:

Name: **LARSAKE KENNET SANDIN** *Address:* **FRENSHAM COURT
SUMMERFIELD LANE,
FRENSHAM
FARNHAM
SURREY GU10 3AN**

Date of Birth: **26/08/1949**

Nationality: **SWEDISH**

Occupation: **CONSULTANT**

Director 2:

Name: **URBAN VON EULER** *Address:* **VALHALLAVAGEN 108
STOCKHOLM
S-114 41
SWEDEN**

Date of Birth: **22/01/1955**

Nationality: **SWEDISH**

Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **ROGER WOODWARD** *Address:* **ZENOR CHERRY TREE WALK
ROWLEDGE
FARNHAM
SURREY GU10 4AD**

Date of Birth: **28/02/1946**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	34651552	GBP3465155.2
TOTALS	34651552	GBP3465155.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

34651552 ORDINARY Shares held as at 12/09/2005

Name: **24 HOLDINGS INC.**

Address: **C/O CYBERIA HOUSE
CHURCH STREET BASINGSTOKE
HAMPSHIRE RC21 7QN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/09/2005** *Authenticated:* **Yes (E/W)**