



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/02/2015**

X40GFJSA

Company Name: **14 : 59 : 24 : 00 LIMITED**

Company Number: **05325141**

Date of this return: **06/01/2015**

SIC codes: **90030**

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

Situation of Registered Office: **95 HEWITT ROAD
HARINGEY
LONDON
N8 0BP**

Officers of the company

Company Secretary 1

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

Surname: **MATHARU**

Former names:

Service Address: **157 QUEENS ROAD
WEYBRIDGE
KT13 0AD**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL DANIEL**

Surname: **AYRE**

Former names:

Service Address: **95 HEWITT ROAD
HARINGEY
LONDON
N8 0BP**

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

Date of Birth: **20/08/1965** *Nationality:* **BRITISH**
Occupation: **ART DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PAUL AYRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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