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Annual Return



Received for filing in Electronic Format on the: 22/06/2009

Company Name: TWENTY SEVEN4 LIMITED

Company Number: 06204141

Company Details

Period Ending: 05/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

200 PIERPOINT MILLENIUM HARBOUR 16 WESTFERRY ROAD LONDON E14 8NQ

Details of Officers of the Company

Director 1:

Name: JYOTSNA MISTRY Address: 200 PIERPOINT MILLENIUM

HARBOUR

16 WESTFERRY ROAD

LONDON E14 8NQ

Date of Birth: 27/04/1962 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 05/04/2009

Name: J MISTRY

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 22/06/2009	Authenticated: Yes (E/W)