

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

18/04/2015

Company Name:

TWENTYSEVEN4 LIMITED

Company Number:

06204141

Date of this return:

05/04/2015

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

200 PIERPOINT MILLENIUM HARBOUR

16 WESTFERRY ROAD

LONDON E14 8NQ

Officers of the company

Company Director 1

Type: Person
Full forename(s): JYOTSNA

Surname: MISTRY

Former names:

Service Address: 200 PIERPOINT MILLENIUM HARBOUR

16 WESTFERRY ROAD

LONDON E14 8NQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/04/1962 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Currency GBP Aggregate nominal 100 value Amount paid per share 1 Amount unpaid per share 0	Class of shares	ORDINARY	Number allotted	100
Amount paid per share 1	Currency	GBP	22 2	100
Amount unpaid per share 0			Amount paid per share	1
			Amount unpaid per share	0

Prescribed particulars

ISSUED SHARES CARRY VOTING RIGHTS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: J MISTRY

Authorisation

Authenticated

This form was authorised by one of the following:

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