



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2016**

X4YF6LUH

Company Name: **247.TV LTD**

Company Number: **03129175**

Date of this return: **23/11/2015**

SIC codes: **60200**

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

Situation of Registered Office: **THE FIRS
BARSTON LANE
BARSTON
WEST MIDLANDS
B92 0JP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN DENZIL**

Surname: **BATTERSBY**

Former names:

Service Address: **5 BROCKHURST LANE
DICKENS HEATH
SOLIHULL
WEST MIDLANDS
B90 1RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1966** *Nationality:* **BRITISH**

Occupation: **BUSINESS ANALYST**

Company Director 2

Type: **Person**

Full forename(s): MS FIONA JANE

Surname: HARRISON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1969

Nationality: BRITISH

Occupation: MARKETING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS CHANGES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ADRIAN DENZIL BATTERSBY**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **FIONA JANE HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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