



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6M0A4Z2**

*Received for filing in Electronic Format on the:* **20/11/2008**

*Company Name:* **24-7 DVD LIMITED**

*Company Number:* **04105320**

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### *Company Details*

*Period Ending:* **10/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SYSTEMS HOUSE 1  
RAVENCOURT PARK  
LONDON  
W6 0TZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SYMON ROUE**

*Address:* **FLAT 7 STAMFORD BROOK MANSIONS  
GOLDHAWK ROAD  
LONDON  
W6 0XA**

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*Director 1 :*

*Name:* **YIVES REED**

*Address:* **72 LINKFIELD ROAD  
LONDON  
TW7 6QH**

*Date of Birth:*

**12/09/1972**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **SYMON ROUE**

*Address:* **FLAT 7 STAMFORD BROOK MANSIONS  
GOLDHAWK ROAD  
LONDON  
W6 0XA**

*Date of Birth:*

**15/05/1976**

*Nationality:*

**British**

*Occupation:*

**MANAGING DIRECTOR**

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Director 3 :

Name: MATTHEW VASSALLO

Address: FLAT 7 STAMFORD BROOK MANSIONS  
GOLDHAWK ROAD  
LONDON  
W6 0XA

Date of Birth:

16/11/1975

Nationality:

British

Occupation:

DIRECTOR

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### *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	1000	GBP1000
TOTALS		
	1000	GBP1000

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 10/11/2008**  
**880 DISPOSED OF IN PERIOD ON 05/02/2008**

Name:

SYMON ROWE

Address:

*Shareholding 2:*

**0 ORDINARY Shares held as at 10/11/2008  
100 DISPOSED OF IN PERIOD ON 05/02/2008**

*Name:* **YIVES REED**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 10/11/2008  
20 DISPOSED OF IN PERIOD ON 05/02/2008**

*Name:* **MATTHEW JOHN VASSALLO**

*Address:*

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*Shareholding 4:*

**1000 ORDINARY Shares held as at 10/11/2008**

*Name:* **THE FUTURE MEDIA GROUP LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/11/2008**

*Authenticated:* **Yes (E/W)**