



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1N78PTF

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

Company Number: **04105320**

Date of this return: **10/11/2012**

SIC codes: **59132**

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

Situation of Registered Office: **316 - 318 LATIMER ROAD
LONDON
W10 6QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SYMON PETER**

Surname: **ROUE**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR YIVES**

Surname: **REED**

Former names:

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

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

Date of Birth: **12/09/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SYMON PETER**

Surname: **ROUE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1978** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MATTHEW**

Surname: **VASSALLO**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1975**

Nationality: **BRITISH**

Occupation: **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>			
NORMAL VOTING RIGHTS			

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 10/11/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **THE FUTURE MEDIA GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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