



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/12/2009**

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

Company Number: **04105320**

Date of this return: **10/11/2009**

SIC codes: **7487**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **ROUE**

Former names:

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

Company Director **I**

Type: **Person**

Full forename(s): **YIVES**

Surname: **REED**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **ROUE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1976** *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
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 10/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1000 ORDINARY Shares held as at 10/11/2009

Name:

THE FUTURE MEDIA GROUP LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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