



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/09/2008**

Company Name: **24/7 TELEVISION LIMITED**

Company Number: **04520841**

Company Details

Period Ending: **28/08/2008**

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

Principal Business Activities:

SIC codes:

9211

*Registered Office
Address:*

**14 LANGDALE COURT,
MARKET SQUARE
WITNEY
OXFORDSHIRE
OX28 6FQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BRENDA GILLIAN BROSCOMBE** *Address:* **SWALLOWTILES HIGH STREET,
DRAYTON ST. LEONARD
WALLINGFORD
OXFORDSHIRE
OX10 7BQ**

Director 1 :

Name: **DAVID JOHN BROSCOMBE** *Address:* **SWALLOWTILES HIGH STREET,
DRAYTON ST. LEONARD
WALLINGFORD
OXFORDSHIRE
OX10 7BQ**

Date of Birth: **09/03/1951** *Nationality:* **BRITISH** *Occupation:* **TELEVISION PRODUCTION**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/08/2008

Name:

DAVID BROSCOMBE

Address:

**SWALLOWTILES HIGH STREET DRAYTON ST LEONARD
WALLINGFORD
OXFORDSHIRE
OX10 7BQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/09/2008**

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