



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1GW14QA**

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

*Company Number:* **04520841**

*Date of this return:* **28/08/2012**

*SIC codes:* **59120**

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

*Situation of Registered Office:* **6 LANGDALE COURT  
WITNEY  
OXFORDSHIRE  
UNITED KINGDOM  
OX28 6FG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BRENDA GILLIAN**

*Surname:* **BROSCOMBE**

*Former names:*

*Service Address:* **SWALLOWTILES  
HIGH STREET, DRAYTON ST. LEONARD  
WALLINGFORD  
OXFORDSHIRE  
OX10 7BQ**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS BRENDA GILLIAN**

*Surname:*                **BROSCOMBE**

*Former names:*

*Service Address:*        **SWALLOWTILES HIGH STREET  
DRAYTON ST LEONARD  
WALLINGFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX10 7BQ**

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

*Date of Birth:*    **10/12/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID JOHN**

*Surname:* **BROSCOMBE**

*Former names:*

*Service Address:* **SWALLOWTILES  
HIGH STREET, DRAYTON ST. LEONARD  
WALLINGFORD  
OXFORDSHIRE  
OX10 7BQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/03/1951** *Nationality:* **BRITISH**

*Occupation:* **TELEVISION PRODUCTION**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>501</b>
		<i>Aggregate nominal value</i>	<b>501</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>501</b>
		<i>Total aggregate nominal value</i>	<b>501</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2012 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* : **251 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID BROSCOMBE**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **BRENDA BROSCOMBE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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