



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2J62XCQ**

*Company Name:* **24/7 PRODUCTIONS (UK) LTD**

*Company Number:* **04525591**

*Date of this return:* **04/09/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **74A HIGH STREET  
WANSTEAD  
LONDON  
E11 2RJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ASHFORD ASSOCIATES SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **74A HIGH STREET WANSTEAD  
LONDON  
E11 2RJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **05088311**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **PRYER**

*Former names:*

*Service Address:*        **5 MELROSE AVENUE  
LONDON  
NW2 4LH**

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

*Date of Birth:*    **29/09/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
N/A			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* JOHN PRYER

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## *Authorisation*

*Authenticated*

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

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