Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/12/2010**

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Company Name:	**24/7 PRODUCTIONS (UK) LTD**
Company Number:	**04525591**
Date of this return:	**04/09/2010**
SIC codes:	**7487**
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**

Company Director 1

Type: **Person**

Full forename(s): **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)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

N/A

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2010 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 : **50 ORDINARY shares held as at 2010-09-04**
Name: **JOHN PRYER**

Shareholding 2 : **50 ORDINARY shares held as at 2010-09-04**
Name: **M. GEORGE WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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