



Companies House
— for the record —

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Annual Return



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Company Name: **TWENTYFOUR PRODUCTIONS LIMITED**

Company Number: **05180947**

Company Details

Period Ending: **15/07/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**BRIDGE HOUSE
RESTMOR WAY
WALLINGTON
SURREY
SM6 7AH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROY STEVENS**

Address: **143 BENHILL ROAD
SUTTON
SURREY
SM1 3SB**

Director 1 :

Name: **BIANCA ANTON**

Address: **224 ASHMORE ROAD
MAIDA HILL
LONDON
W9 3DD**

Date of Birth:

05/01/1974

Nationality:

BRITISH

Occupation:

DIRECTOR

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

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2008 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 15/07/2008

Name:

BIANCA ANTON

Address:

**224 ASHMORE ROAD
MAIDA HILL
LONDON
W9 3DD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/08/2008**

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