



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05417162**

Date of this return: **07/04/2012**

SIC codes: **59113**

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

Situation of Registered Office: **UNIT 3/ 4, TEDDINGTON BUSINESS
PARK, STATION ROAD
TEDDINGTON
MIDDLESEX
TW11 9BQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PARESH**

Surname: **JANI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **HAWKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIM**

Surname: **SPARROCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/08/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON REDEEMABLE SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2012 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 : 90 ORDINARY shares held as at the date of this return
Name: VISUAL IMPACT UK LTD

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: GRAHAM HAWKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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