



**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:* **07/04/2011**

*SIC codes:* **9305**

*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**

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*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)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON REDEEMABLE SHARES</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2011 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*

<i>Shareholding 1</i>	: 90 ORDINARY shares held as at 2011-04-07
<i>Name:</i>	VISUAL IMPACT UK LTD VISUAL IMPACT UK LTDTD
<i>Shareholding 2</i>	: 10 ORDINARY shares held as at 2011-04-07
<i>Name:</i>	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.