Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/04/2015**

X46BPYLD

Company Name:	**24/7 DRAMA LIMITED**
Company Number:	**05417162**
Date of this return:	**07/04/2015**
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): **MR GRAHAM**

Surname: **HAWKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NON REDEEMABLE SHARES

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 07/04/2015 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.