



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2014**

X34WB3QJ

Company Name: **24 SEVEN MEDIA (UK) LIMITED**

Company Number: **08450755**

Date of this return: **19/03/2014**

SIC codes: **73110**

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

Situation of Registered Office: **410-414 BLACKPOOL ROAD
ASHTON
PRESTON
LANCASHIRE
PR2 2DX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN STEVEN**

Surname: **HOUGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/10/1975**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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 : **6000 ORDINARY shares held as at the date of this return**
Name: **COLIN HOUGH**

Shareholding 2 : **4000 ORDINARY shares held as at the date of this return**
Name: **JANE THORNTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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