

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 01/07/2014

Company Name: 24 SEVEN MEDIA (UK) LIMITED

Company Number: 08450755

Date of this return: 01/07/2014

SIC codes: 73110

Company Type: Private company limited by shares

Situation of Registered

Office:

ASHTON **PRESTON** LANCASHIRE

PR2 2DX

410-414 BLACKPOOL ROAD

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

Number allotted 1

Aggregate nominal 1

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: COLIN HOUGH

Shareholding 2 : 0 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.