



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **24 HOUR FILMS LIMITED**

Company Number: **04073780**

Date of this return: **17/08/2012**

SIC codes: **59111**

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

Situation of Registered Office: **9A DALLINGTON STREET
LONDON
EC1V 0BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW CAMPBELL**

Surname: **EATON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW CAMPBELL**

Surname: **EATON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/12/1959** Nationality: **BRITISH**

Occupation: **FEATURE FILM PRODUCER**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **WINTERBOTTOM**

Former names:

Service Address: **6 ALBANY ROAD
FINSBURY PARK
LONDON
N4 4RJ**

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

Date of Birth: **29/03/1961**

Nationality: **BRITISH**

Occupation: **FILM MAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL WINTERBOTTOM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW EATON

Authorisation

Authenticated

This form was authorised by one of the following:

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