



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X62JRCOF

*Received for filing in Electronic Format on the: 24/08/2009*

*Company Name:* 24 HOUR FILMS LIMITED

*Company Number:* 04073780

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### *Company Details*

*Period Ending:* 17/08/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9212

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

9A DALLINGTON STREET  
LONDON  
EC1V 0BQ

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ANDREW CAMPBELL  
EATON**

*Address:* **43 LOCK ROAD  
HAM  
RICHMOND  
SURREY  
TW10 7LQ**

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*Director 1 :*

*Name:* **MR ANDREW CAMPBELL  
EATON**

*Address:* **43 LOCK ROAD  
HAM  
RICHMOND  
SURREY  
TW10 7LQ**

*Date of Birth:* **07/12/1959**    *Nationality:* **BRITISH**    *Occupation:* **FEATURE FILM PRODUCER**

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*Director 2 :*

*Name:* **MICHAEL WINTERBOTTOM**    *Address:* **6 ALBANY ROAD  
FINSBURY PARK  
LONDON  
N4 4RJ**

*Date of Birth:* **29/03/1961**    *Nationality:* **BRITISH**    *Occupation:* **FILM MAKER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 17/08/2009**

*Name:* **MICHAEL WINTERBOTTOM**

*Address:*

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#### Shareholding 2:

**1 ORDINARY Shares held as at 17/08/2009**

*Name:* **ANDREW EATON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/08/2009**

*Authenticated:* **Yes (E/W)**