



Companies House

**AR01** (ef)

**Annual Return**



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**X3FZUHQ8**

*Company Name:* **24 FILM PRODUCTION LTD**

*Company Number:* **07777159**

*Date of this return:* **08/09/2014**

*SIC codes:* **59120**

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

*Situation of Registered Office:* **83 DUICE STREET DUCIE STREET  
MANCHESTER  
ENGLAND  
M1 2JQ**

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **FERAS**

*Surname:* **SALEEM**

*Former names:*

*Service Address:* **THE MERIDAN 4 COPHALL HOUSE  
STATION SQUARE  
COVENTRY  
CV1 2FL**

*Country/State Usually Resident:* **SWEDEN**

*Date of Birth:* **04/12/1982**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **FERAS**

*Surname:* **SALEEM AL-JEIZANI**

*Former names:*

*Service Address:* **UNIT 36/ SUITE 36/ OFFICE 36  
88-90 HATTON GARDEN, HOLBORN  
LONDON  
ENGLAND  
EC1N 8PG**

*Country/State Usually Resident:* **SWEDISH**

*Date of Birth:* **04/12/1982** *Nationality:* **SWEDISH**

*Occupation:* **DIRECTOR AND PRODUCER**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **FERAS**

*Surname:* **SALEEM AL-JEIZANI**

*Former names:*

*Service Address:* **THE MERIDIAN 4 COPTHALL HOUSE  
STATION SQUARE  
COVENTRY  
WEST MIDLANDS  
ENGLAND  
CV1 2FL**

*Country/State Usually Resident:* **SWEDISH**

*Date of Birth:* **04/12/1982**

*Nationality:* **SWEDISH**

*Occupation:* **FILM DIRECTOR AND  
PRODUCER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2014 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:* FERAS SALEEM AL-JEIZANI

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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