



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **24 FILM PRODUCTION LTD**

Company Number: **07777159**

Date of this return: **08/09/2013**

SIC codes: **59120**

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

Situation of Registered Office: **UNIT 36/ SUITE 36/ OFFICE 36
88-90 HATTON GARDEN, HOLBORN
LONDON
ENGLAND
EC1N 8PG**

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

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: **SWEDEN**

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

Nationality: **SWEDISH**

Occupation: **FILM DIRECTOR AND
PRODUCER**

Company Director 3

Type: **Person**

Full forename(s): **FERAS**

Surname: **SALEEM AL-JEIZANI**

Former names:

Service Address: **POSTSTUGAN 81
MALMO
SKANE
SWEDEN
21165**

Country/State Usually Resident: **SWEDISH**

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

Occupation: **DIRECTOR AND PRODUCER**

Statement of Capital (Share Capital)

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

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.

Statement of Capital (Totals)

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

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name & Address FERAS SALEEM AL-JEIZANI

Authorisation

Authenticated

This form was authorised by one of the following:

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