



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



X1IP1MTL

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*Company Name:* **24 HOUR FILMS LIMITED**

*Company Number:* **04073780**

*Date of this return:* **17/08/2010**

*SIC codes:* **9212**

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

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

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

*Occupation:* **FEATURE FILM PRODUCER**

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*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)

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

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-08-17  
*Name:* MICHAEL WINTERBOTTOM

*Shareholding 2* : 1 ORDINARY shares held as at 2010-08-17  
*Name:* ANDREW EATON

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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.