



Companies House

AR01 (ef)

Annual Return



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Company Name: **TWENTY-4 SEVEN GLOBAL MEDIA LIMITED**

Company Number: **08573157**

Date of this return: **18/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **1-5 MARKET SQUARE
ILFRACOMBE
DEVON
ENGLAND
EX34 9AU**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MARTYN**

Surname: **COX**

Former names:

Service Address: **10 - 11
NORTHFIELD ROAD
ILFRACOMBE
UNITED KINGDOM
EX34 8AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1984** *Nationality:* **BRITISH**
Occupation: **WEBCASTING**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDRES**

Surname: **MESA-CRUZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1979** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **STUART LLOYD**

Surname: **PERKINS**

Former names:

Service Address: **10 - 11
NORTHFIELD ROAD
ILFRACOMBE
UNITED KINGDOM
EX34 8AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1979** *Nationality:* **BRITISH**
Occupation: **WEBCASTING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARTYN COX**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STUART PERKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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