



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGORA PUBLISHING LIMITED**

Company Number: **02823231**

Date of this return: **02/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **SEA CONTAINERS HOUSE
7TH FLOOR
20 UPPER GROUND
LONDON
SE1 9JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN ANN**

Surname: **HUNSPERGER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **WILLIAM ROBERT**

Surname: **BONNER**

Former names:

Service Address: **WEST RIVER FARM
BOX 322
WEST RIVER
MARYLAND 20778
USA**

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

Date of Birth: **08/09/1948** *Nationality:* **AMERICAN**
Occupation: **PUBLISHER**

Company Director 2

Type: **Person**
Full forename(s): **LORD WILLIAM**

Surname: **REES-MOGG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1928** *Nationality:* **BRITISH**

Occupation: **JOURNALIST PUBLISHER**

Company Director 3

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

Surname: **RENTROP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **26/10/1957** *Nationality:* **GERMAN**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO VOTE AND PARTICIPATE IN DIVIDENDS AND RETURN OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2011 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 : 2 ORDINARY shares held as at 2011-06-02
Name: AGORA INC.

Authorisation

Authenticated

This form was authorised by one of the following:

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