



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/08/2014**

Company Name: **Agog Creative Effects Limited**

Company Number: **04852789**

Date of this return: **31/07/2014**

SIC codes: **90030**

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

Situation of Registered Office: **NORTH HOUSE 5 FARMOOR COURT CUMNOR ROAD
FARMOOR
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 9LU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PEARSON BUCHHOLZ LIMITED**

*Registered or
principal address:* **NORTH HOUSE FARMOOR COURT
CUMNOR ROAD, FARMOOR
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 9LU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06559064**

Company Director **1**

Type: **Person**

Full forename(s): **MR JASON**

Surname: **TROUGHTON**

Former names:

Service Address: **1 PAPER MILL COTTAGE GROUNDS FARM
OXFORD ROAD
ADDERBURY
OXFORDSHIRE
ENGLAND
OX17 3HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARE HAS FULL VOTING RIGHTS, FULL RIGHTS TO A DIVIDEND AND FULL RIGHTS TO CAPITAL IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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 : 0 ORDINARY 1 GBP shares held as at the date of this return
8 shares transferred on 2014-01-09
2 shares transferred on 2014-01-09

Name: MR J TROUGHTON & MRS P TROUGHTON

Shareholding 2 : 8 ORDINARY 1 GBP shares held as at the date of this return
Name: MR JASON TROUGHTON

Shareholding 3 : 2 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS PENNY TROUGHTON

Authorisation

Authenticated

This form was authorised by one of the following:

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