



Companies House

**AR01** (ef)

**Annual Return**



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**X4EKK39S**

*Company Name:* **Agog Creative Effects Limited**

*Company Number:* **04852789**

*Date of this return:* **31/07/2015**

*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**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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* : 8 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR JASON TROUGHTON

*Shareholding 2* : 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.