Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**AGOG MEDIA LIMITED**
Company Number:	**05410023**
Date of this return:	**01/04/2012**
SIC codes:	**62090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**28 GROVE HOUSE** **TUDOR GROVE** **LONDON** **E9 7QP**

Officers of the company

Company Secretary 1

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

Surname: **HICKMAN**

Former names:

Service Address: **41 KINGSLEY WALK**
ELY
CAMBRIDGESHIRE
CB6 3BZ

Company Director 1

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

Surname: **HICKMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND HAVE EQUAL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS OF INCOME OR CAPITAL, INCLUDING ON WINDING UP,

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 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 : **100 ORDINARY shares held as at the date of this return**

Name: **THADDEUS HICKMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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