



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGOG MEDIA LIMITED**

Company Number: **05410023**

Date of this return: **01/04/2014**

SIC codes: **62090**
82990

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

Situation of Registered Office: **35 TRUMAN HOUSE**
278 OAK SQUARE
LONDON
ENGLAND
SW9 9AW

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS VICTORIA KATHLEEN FRANCES**

Surname: **GRIGG**

Former names:

Service Address: **35 TRUMAN HOUSE 278 OAK SQUARE
LONDON
ENGLAND
SW9 9AW**

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	<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

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)

<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 01/04/2014 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 : 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.