



Companies House

— for the record —

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Annual Return



XTLTPYSJ

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Company Name: **AGITO MEDIA LTD**

Company Number: **06201779**

Company Details

Period Ending: **03/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9211

9220

7481

*Registered Office
Address:*

**75 PARK STREET
CLEETHORPES
NORTH EAST
LINCOLNSHIRE
UNITED KINGDOM
DN35 7NB**

*Register of
Members Address:*

**75 PARK STREET
CLEETHORPES
NORTH EAST
LINCOLNSHIRE
UNITED KINGDOM
DN35 7NB**

*Register of Debenture
Holders Address:*

**75 PARK STREET
CLEETHORPES
NORTH EAST
LINCOLNSHIRE
UNITED KINGDOM
DN35 7NB**

Details of Officers of the Company

Company Secretary 1:

Name: **GARY JOHN JOSEPH SPATE**

Address: **75 PARK STREET
CLEETHORPES
SOUTH HUMBERSIDE
DN35 7NB**

Director 1 :

Name: **GARY JOHN JOSEPH SPATE**

Address: **75 PARK STREET
CLEETHORPES
SOUTH HUMBERSIDE
DN35 7NB**

Date of Birth:

05/12/1981

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **SADIE YVETTE INGOLDBY**

Address: **75 PARK STREET
CLEETHORPES
SOUTH HUMBERSIDE
DN35 7NB**

Date of Birth:

12/10/1985

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 03/04/2008

Name: **GARY SPATE**
Address: **75 PARK STREET
CLEETHORPES
NORTH EAST LINCOLNSHIRE
UNITED KINGDOM
DN35 7NB**

Shareholding 2:

50 ORDINARY Shares held as at 03/04/2008

Name: **SADIE INGOLDBY**
Address: **75 PARK STREET
CLEETHORPES
NORTH EAST LINCOLNSHIRE
UNITED KINGDOM
DN35 7NB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/04/2008**

Authenticated: **Yes (E/W)**