

Company Name:

# **AR01** (ef)

#### **Annual Return**

07/06/2010



Received for filing in Electronic Format on the:

Company Number: 06201779

Date of this return: 03/04/2010

SIC codes: 7481

9211

9220

Company Type: Private company limited by shares

Situation of Registered

Office:

75 PARK STREET

AGITO MEDIA LTD

**CLEETHORPES** 

NORTH EAST LINCOLNSHIRE

UNITED KINGDOM

**DN35 7NB** 

Officers of the company

## Company Secretary

Type: Person

Full forename(s): MR GARY JOHN JOSEPH

Surname: **SPATE** 

Former names:

Service Address: 167 OXFORD STREET

**GRIMSBY** 

NORTH EAST LINCOLNSHIRE

**UNITED KINGDOM** 

**DN32 7NX** 

#### Company Director 1

Type: Person

Full forename(s): MISS SADIE YVETTE

Surname: **INGOLDBY** 

Former names:

Service Address: 167 OXFORD STREET

**GRIMSBY** 

NORTH EAST LINCOLNSHIRE

UNITED KINGDOM

**DN32 7NX** 

Country/State Usually Resident: ENGLAND

Date of Birth: 12/10/1985 Nationality: BRITISH

Occupation: DIRECTOR

# Company Director 2

Type: Person

Full forename(s): MR GARY JOHN JOSEPH

Surname: SPATE

Former names:

Service Address: 167 OXFORD STREET

**GRIMSBY** 

NORTH EAST LINCOLNSHIRE

**UNITED KINGDOM** 

**DN32 7NX** 

Country/State Usually Resident: ENGLAND

Date of Birth: 05/12/1981 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	0 0
Prescribed particulars	N/A		

Statem	ent 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 03/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

50 ORDINARY Shares held as at 03/04/2010

Name: GARY SPATE

Address:

Share.	hol	ding	2
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50 ORDINARY Shares held as at 03/04/2010

Name: SADIE INGOLDBY

Address:

#### Authorisation

Authenticated

This form was authorised by one of the following:

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