



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AIGUA MEDIA LIMITED**

Company Number: **06914360**

Date of this return: **01/11/2013**

SIC codes: **58142**

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

Situation of Registered Office: **THE MET BUILDING 9TH FLOOR
22 PERCY STREET
LONDON
UNITED KINGDOM
W1T 2BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DANIEL MAURICE**

Surname: **WAGNER**

Former names:

Service Address: **FLAT ONE 15 WEDDERBURN ROAD
LONDON
UNITED KINGDOM
NW3 5QS**

Company Director 1

Type: **Person**

Full forename(s): **MR MISCHA**

Surname: **ALEXANDER**

Former names:

Service Address: **7 HARMAN DRIVE
LONDON
NW2 2EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1960**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**
Full forename(s): **MR DANIEL MAURICE**

Surname: **WAGNER**

Former names:

Service Address: **FLAT 1 15 WEDDERBURN ROAD**
 LONDON
 NW3 5QS

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/07/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID HAROLD**

Surname: **WEINBERGER**

Former names:

Service Address: **38 BUCKINGHAM MANSIONS
WEST END LANE
LONDON
NW6 1LS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/01/1964**

Nationality: **BRITISH**

Occupation: **TRADER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1325 |
| | | <i>Aggregate nominal value</i> | 1325 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES. EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1325 |
| | | <i>Total aggregate nominal value</i> | 1325 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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 : **1325 ORDINARY shares held as at the date of this return**
Name: **AIGUA MEDIA GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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