



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/09/2013**

**X2GN8IKQ**

*Company Name:* **QOOBO MEDIA GROUP LTD**

*Company Number:* **07368909**

*Date of this return:* **08/09/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **DEPT 400 61 PRAED STREET  
LONDON  
W2 1NS**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR FEDOR**

*Surname:*                           **VASILYEV**

*Former names:*

*Service Address:*                **7 KRUPSKOY STREET**  
   **FLAT 24**  
   **ST PETERSBURG**  
   **RUSSIAN FEDERATION**  
   **193029**

*Country/State Usually Resident:*   **RUSSIAN FEDERATION**

*Date of Birth:*   **21/10/1974**                                *Nationality:*   **RUSSIAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

**ALL SHARES ARE TO BE ORDINARY SHARES WITH VOTING RIGHTS**

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **FEDOR VASILYEV**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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