



Companies House

AR01 (ef)

Annual Return



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Company Name: **QOOBO MEDIA GROUP LTD**

Company Number: **07368909**

Date of this return: **08/09/2014**

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)

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

Prescribed particulars

ALL SHARES ARE TO BE ORDINARY SHARES WITH VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **FEDOR VASILYEV**

Authorisation

Authenticated

This form was authorised by one of the following:

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