



Companies House

**AR01** (ef)

**Annual Return**



X54GLRIJ

Received for filing in Electronic Format on the: 08/04/2016

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*Company Name:* **LBA MEDIA LIMITED**

*Company Number:* **08399075**

*Date of this return:* **12/02/2016**

*SIC codes:* **61200**

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

*Situation of Registered Office:* **SWEDEN HOUSE 5 UPPER MONTAGU STREET  
LONDON  
W1H 2AG**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ADAM LARS JOHANNES**

*Surname:*                            **AUREN**

*Former names:*

*Service Address:*                **SWEDEN HOUSE 5 UPPER MONTAGU STREET  
LONDON  
ENGLAND  
W1H 2AG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/11/1989**

*Nationality:*    **SWEDEN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR HAUKE GUNTER**

*Surname:* **BRANDIS**

*Former names:*

*Service Address:* **14 VARVSGATAN  
KALMAR  
SWEDEN  
39230**

*Country/State Usually Resident:* **SWEDEN**

*Date of Birth:* **\*\*/07/1989** *Nationality:* **GERMANY**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR HAMPUS TOMMY EMANUEL**

*Surname:*                            **LANDEGREN**

*Former names:*

*Service Address:*                **6C STRANDGATAN  
KALMAR  
SWEDEN  
39235**

*Country/State Usually Resident:*    **SWEDEN**

*Date of Birth:*    **\*\*/06/1990**                                *Nationality:*    **SWEDEN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM AUREN**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **HAUKE BRANDIS**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **HAMPUS LANDEGREN**

## *Authorisation*

*Authenticated*

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

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