



Companies House

AR01 (ef)

Annual Return



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X46926XN

Company Name: **LBA MEDIA LIMITED**

Company Number: **08399075**

Date of this return: **12/02/2015**

SIC codes: **61200**

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

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1989**

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: **15/07/1989** *Nationality:* **GERMANY**
Occupation: **DIRECTOR**

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: **26/06/1990** *Nationality:* **SWEDEN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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.