



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 22/05/2014

X38FKC62

Company Name: **A GRADE MEDIA LIMITED**

Company Number: **08043285**

Date of this return: **24/04/2014**

SIC codes: **59111**

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

Situation of Registered Office: **51 ST ELMO ROAD
LONDON
UNITED KINGDOM
W12 9EA**

Officers of the company

Company Director 1

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

Surname: **TUAHENE**

Former names:

Service Address: **C/O CPS ACCOUNTANCY LTD
10A ALDERMANS HILL
PALMERS GREEN
LONDON
UNITED KINGDOM
N13 4PJ**

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

Date of Birth: **01/04/1969** *Nationality:* **BRIISH**

Occupation: **DIGITAL EDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **RENOIR TUAHENE**

Authorisation

Authenticated

This form was authorised by one of the following:

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