



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A GRADE MEDIA LIMITED**

*Company Number:* **08043285**

*Date of this return:* **24/04/2013**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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.**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **RENOIR TUAHENE**

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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.