



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AKG-IMAGES LIMITED**

*Company Number:* **02893887**

*Date of this return:* **06/01/2015**

*SIC codes:* **74209**

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

*Situation of Registered Office:* **5 MELBRAY MEWS 158 HURLINGHAM ROAD  
LONDON  
SW6 3NS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **PRICE-HUGHES**

*Former names:*

*Service Address:* **92 CRANWORTH GARDENS  
LONDON  
UNITED KINGDOM  
SW9 0NT**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR FRIEDRICH JOHANNES**

*Surname:*                            **GOEPEL**

*Former names:*

*Service Address:*                **GOETHESTRASSE 14 10625  
BERLIN  
GERMANY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **22/05/1984**                                *Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* UTE

*Surname:* KREBS

*Former names:*

*Service Address:* 2A TAL STR  
13189  
BERLIN  
GERMANY  
FOREIGN

*Country/State Usually Resident:* GERMANY

*Date of Birth:* 29/03/1969

*Nationality:* GERMAN

*Occupation:* DIRECTOR

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **PRICE-HUGHES**

*Former names:*

*Service Address:*        **92 CRANWORTH GARDENS  
LONDON  
UNITED KINGDOM  
SW9 0NT**

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

*Date of Birth:*    **07/06/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KATHRIN GOEPEL**

*Shareholding 2* : **19999 ORDINARY shares held as at the date of this return**  
*Name:* **EXECUTORS OF**

## Authorisation

*Authenticated*

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

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