



Companies House
— for the record —

AR01 (ef)

Annual Return



XIHKLKJ4

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Company Name: **FERRAGO MEDIA LTD**

Company Number: **06538765**

Date of this return: **19/03/2010**

SIC codes: **9231**

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

Situation of Registered Office: **22 LUXOR STREET
LONDON
UNITED KINGDOM
SE5 9QN**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR JASON MICHAEL**
Surname: **CARTWRIGHT**
Former names:
Service Address: **22 LUXOR STREET**
 LONDON
 SE5 9QN

Company Director *1*

Type: **Person**
Full forename(s): **MR JASON MICHAEL**
Surname: **CARTWRIGHT**
Former names:
Service Address: **22 LUXOR STREET**
 LONDON
 SE5 9QN

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

Date of Birth: **13/11/1981** *Nationality:* **BRITISH**
Occupation: **WEB DEVELOPER**

Company Director **2**

Type: **Person**
Full forename(s): **MR LUKE**
Surname: **GUTTRIDGE**
Former names:
Service Address: **50 TABORS AVENUE**
 CHELMSFORD
 ESSEX
 CM2 7EJ

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

Date of Birth: **10/02/1982** *Nationality:* **BRITISH**
Occupation: **CONTENT DIRECTOR**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | 95/5 DIVISION. | | |

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 19/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

5 ORDINARY Shares held as at 19/03/2010

Name: **JASON CARTWRIGHT**

Address:

Shareholding : 2

95 ORDINARY Shares held as at 19/03/2010

Name: **LUKE GUTTRIDGE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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