



Companies House
— for the record —

363a_(ef)

Annual Return



X3ZPN8P8

Received for filing in Electronic Format on the: **03/04/2009**

Company Name: **FERRAGO MEDIA LTD**

Company Number: **06538765**

Company Details

Period Ending: **19/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

**22 LUXOR STREET
LONDON
UNITED KINGDOM
SE5 9QN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JASON MICHAEL
CARTWRIGHT**

Address: **22 LUXOR STREET
LONDON
SE5 9QN**

Director 1 :

Name: **MR JASON MICHAEL
CARTWRIGHT**

Address: **22 LUXOR STREET
LONDON
SE5 9QN**

Date of Birth: **13/11/1981** *Nationality:* **BRITISH**

Occupation: **WEB DEVELOPER**

Director 2 :

Name: **MR LUKE GUTTRIDGE**

Address: **50 TABORS AVENUE
CHELMSFORD
CM2 7EJ**

Date of Birth: **10/02/1982** *Nationality:* **BRITISH**

Occupation: **CONTENT DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 19/03/2009

Name: **JASON CARTWRIGHT**

Address:

Shareholding 2:

95 ORDINARY Shares held as at 19/03/2009

Name: **LUKE GUTTRIDGE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/04/2009**

Authenticated: **Yes (E/W)**