



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARKTOS MEDIA LTD**

Company Number: **07073448**

Date of this return: **11/11/2014**

SIC codes: **58110**

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

Situation of Registered Office: **213 EVERSHOLT STREET
LONDON
ENGLAND
NW1 1DE**

Officers of the company

Company Director 1

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

Surname: **FRIBERG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HUNGARY**

Date of Birth: **10/01/1978** *Nationality:* **SWEDISH**

Occupation: **BUSINESS ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN BLACK**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HUNGARY**

Date of Birth: **24/07/1973** *Nationality:* **AMERICAN**

Occupation: **EDITOR**

Company Director 3

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

Surname: **IREBRO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HUNGARY**

Date of Birth: **07/04/1985** *Nationality:* **NORWEGIAN**

Occupation: **FISHERMAN**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1580
		<i>Aggregate nominal value</i>	1580
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1580
		<i>Total aggregate nominal value</i>	1580

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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 : **610 A ORDINARY shares held as at the date of this return**
Name: **TOBIAS RIDDERSTR?LE**

Shareholding 2 : **375 A ORDINARY shares held as at the date of this return**
Name: **DANIEL FRIBERG**

Shareholding 3 : **10 A ORDINARY shares held as at the date of this return**
Name: **MARTIN HAGGKVIST**

Shareholding 4 : **50 A ORDINARY shares held as at the date of this return**
Name: **SERGIO KNIPE**

Shareholding 5 : **10 A ORDINARY shares held as at the date of this return**
Name: **MARCUS LARSSON**

Shareholding 6 : **20 A ORDINARY shares held as at the date of this return**
Name: **NILS NILSSON**

Shareholding 7 : **155 A ORDINARY shares held as at the date of this return**

Name: MICHAEL JOHN BROOKS

Shareholding 8 : 45 A ORDINARY shares held as at the date of this return

Name: JOHN BLACK MORGAN

Shareholding 9 : 0 A ORDINARY shares held as at the date of this return

Name: MARKUS ANDERSSON

Shareholding 10 : 100 A ORDINARY shares held as at the date of this return

Name: YVONNE RIDDERSTRAALE

Shareholding 11 : 205 A ORDINARY shares held as at the date of this return

Name: LARS SVENSSON

Authorisation

Authenticated

This form was authorised by one of the following:

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