



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARKTOS MEDIA LTD**

*Company Number:* **07073448**

*Date of this return:* **11/11/2015**

*SIC codes:* **58110**

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

*Situation of Registered Office:* **213 EVERSOLT STREET  
LONDON  
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:* **\*\*/01/1978**                      *Nationality:* **SWEDISH**

*Occupation:* **BUSINESS ANALYST**

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*Company Director* 2

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:* **\*\*/04/1985**                      *Nationality:* **NORWEGIAN**

*Occupation:* **FISHERMAN**

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*Company Director* 3

*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:* **\*\*/07/1973**                      *Nationality:* **AMERICAN**

*Occupation:* **EDITOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>165300</b>
		<i>Aggregate nominal value</i>	<b>1653</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, AND TO PAYMENT OF DIVIDENDS DECLARED IN THE ORDINARY WAY.**

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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>165300</b>
		<i>Total aggregate nominal value</i>	<b>1653</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2015 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>TOBIAS RIDDERSTR?LE</b>
<i>Shareholding 2</i>	<b>: 89500 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DANIEL FRIBERG</b>
<i>Shareholding 3</i>	<b>: 1000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MARTIN HAGGKVIST</b>
<i>Shareholding 4</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SERGIO KNIPE</b>
<i>Shareholding 5</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MARCUS LARSSON</b>
<i>Shareholding 6</i>	<b>: 2000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NILS NILSSON</b>
<i>Shareholding 7</i>	<b>: 16000 ORDINARY shares held as at the date of this return</b>

*Name:* MICHAEL JOHN BROOKS

*Shareholding 8* : 2500 ORDINARY shares held as at the date of this return

*Name:* JOHN BLACK MORGAN

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

*Name:* YVONNE RIDDERSTRAALE

*Shareholding 10* : 25500 ORDINARY shares held as at the date of this return

*Name:* LARS SVENSSON

*Shareholding 11* : 27000 ORDINARY shares held as at the date of this return

*Name:* ANDREAS IREBRO

*Shareholding 12* : 1800 ORDINARY shares held as at the date of this return

*Name:* HANS WITTERLAND

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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.