

# Companies House

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## ARKTOS MEDIA LTD

Company number **07073448**

Date	Type	Description	View / Download
16 Jan 2017	TM01	<b>Termination of appointment</b> of Lars Svensson as a director on 21 November 2016	(1 page)
12 Jan 2017	RESOLUTIONS	Resolutions <ul style="list-style-type: none"> <li>RES01 - <b>Resolution of adoption of Articles of Association</b></li> </ul>	
24 Nov 2016	CS01	<b>Confirmation statement</b> made on 11 November 2016 with updates	(6 pages)
21 Nov 2016	AP01	<b>Appointment</b> of Mr Jason Reza Jorjani as a director on 14 November 2016	(2 pages)
17 Nov 2016	AP01	<b>Appointment</b> of Mr Andreas Irebro as a director on 14 August 2014	(2 pages)
08 Nov 2016	AD01	<b>Registered office address changed</b> from 213 Eversholt Street London NW1 1DE to 1/3 Sandgate Berwick-upon-Tweed Northumberland TD15 1EW on 8 November 2016	(1 page)
15 Oct 2016	AP01	<b>Appointment</b> of Mr Lars Svensson as a director on 15 October 2016	(2 pages)
15 Oct 2016	AA	<b>Micro company accounts</b> made up to 31 December 2015	(2 pages) <a href="https://beta.companieshouse.gov.uk/company/07073448/filing-history/MzE1OTc2MzQ1MWFkaXF6a2N4/document?format=xhtml&amp;download=1">Download iXBRL (https://beta.companieshouse.gov.uk/company/07073448/filing-history/MzE1OTc2MzQ1MWFkaXF6a2N4/document?format=xhtml&amp;download=1)</a>
30 Sep 2016	TM01	<b>Termination of appointment</b> of Andreas Irebro as a director on 14 August 2014	(1 page)
07 Dec 2015	SH01	<b>Statement of capital following an allotment of shares</b> on 1 October 2015 <ul style="list-style-type: none"> <li>GBP 1,580</li> </ul>	(3 pages)
07 Dec 2015	AR01	<b>Annual return</b> made up to 11 November 2015 with full list of shareholders Statement of capital on 2015-12-07 <ul style="list-style-type: none"> <li>GBP 1,653</li> </ul>	(5 pages)
14	AA	<b>Micro company accounts</b> made up to 31	(2 pages)

Jul 2015		December 2014	<a href="https://beta.companieshouse.gov.uk/company/07073448/filing-history/MzEyNzA1ODQ2M2FkaXF6a2N4/document?format=xhtml&amp;download=1">Download iXBRL (https://beta.companieshouse.gov.uk/company/07073448/filing-history/MzEyNzA1ODQ2M2FkaXF6a2N4/document?format=xhtml&amp;download=1)</a>
14 Jul 2015	AA01	<b>Previous accounting period shortened</b> from 31 March 2015 to 31 December 2014	(1 page)
29 Apr 2015	SH02	<b>Sub-division of shares</b> on 17 April 2015	
29 Apr 2015	SH02	<b>Sub-division of shares</b> on 17 April 2015	(4 pages)
16 Dec 2014	AA	<b>Micro company accounts</b> made up to 31 March 2014	(2 pages)
04 Dec 2014	AR01	<b>Annual return</b> made up to 11 November 2014 with full list of shareholders Statement of capital on 2014-12-04 <ul style="list-style-type: none"><li>• GBP 1,580</li></ul>	(5 pages)
04 Dec 2014	AP01	<b>Appointment</b> of Mr Andreas Irebro as a director on 14 August 2014	(2 pages)
04 Dec 2014	CH01	<b>Director's details changed</b> for Mr John Black Morgan on 1 September 2014	(2 pages)
04 Dec 2014	CH01	<b>Director's details changed</b> for Mr Daniel Friberg on 1 September 2014	(2 pages)
30 Nov 2014	AD01	<b>Registered office address changed</b> from 11 Murray Street London Greater London NW1 9RE to 213 Eversholt Street London NW1 1DE on 30 November 2014	(1 page)
14 Aug 2014	TM01	<b>Termination of appointment</b> of Karl Tobias Ridderstråle as a director on 13 August 2014	(1 page)
31 Mar 2014	AA	<b>Total exemption small company accounts</b> made up to 31 March 2013	(8 pages)
15 Mar 2014	DISS40	<b>Compulsory strike-off action has been discontinued</b>	(1 page)
12 Mar 2014	AR01	<b>Annual return</b> made up to 11 November 2013 with full list of shareholders Statement of capital on 2014-03-12 <ul style="list-style-type: none"><li>• GBP 1,580</li></ul>	(5 pages)

