



Companies House

AR01 (ef)

Annual Return



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Company Name: **TARSAGO LTD**

Company Number: **09514585**

Date of this return: **08/04/2016**

SIC codes: **47910**
46450

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

Situation of Registered Office: **71-75 SHELTON STREET**
COVENT GARDEN
LONDON
ENGLAND
WC2H 9JQ

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **ADA AURELIA**

Surname: **SAFFELL**

Former names:

Service Address: **71-75 SHELTON STREET
COVENT GARDEN
LONDON
UNITED KINGDOM
WC2H 9JQ**

Country/State Usually Resident: **POLAND**

Date of Birth: ****/01/1976** *Nationality:* **POLISH**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TARSAGO MEDIA GROUP SP. Z O.O.**

Authorisation

Authenticated

This form was authorised by one of the following:

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