



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XE59BDHU**

*Received for filing in Electronic Format on the: 22/09/2009*

*Company Name:* **EFINANCIALNEWS LIMITED**

*Company Number:* **03089347**

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### *Company Details*

*Period Ending:* **09/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2213**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 VIRGINIA STREET  
LONDON  
ENGLAND  
E98 1XY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MITCHELL GLEN  
MACKLER**

*Address:* **6 SUNSET AVENUE  
PRINCETON  
NEW JERSEY  
UNITED STATES  
08540-8528**

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### *Company Secretary 2:*

*Name:* **CIALA MAE MYERS**

*Address:* **FLAT 5 70 AVONMORE  
WEST KENSINGTON  
LONDON  
UNITED KINGDOM  
W14 8RS**

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### *Company Secretary 3:*

*Name:* **MRS CARLA STONE**

*Address:* **7 CRANWELL GARDENS  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
ENGLAND  
CM23 5DP**

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### *Company Secretary 4:*

*Name:* **LARA TAYLOR**

*Address:* **10 LISTON ROAD  
CLAPHAM  
LONDON  
UNITED KINGDOM  
SW4 0DF**

*Director 1 :*

*Name:* **ANTHONY GIBSON**

*Address:* **6 BURGH HEATH ROAD  
EPSOM SURREY  
KT17 4LJ**

*Date of Birth:* **09/06/1961**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **CLIVE ROBERT MACTAVISH**    *Address:* **11 GRESHAM ROAD  
OXTED SURREY  
UNITED KINGDOM  
RH8 0BS**

*Date of Birth:* **02/07/1970**    *Nationality:* **British**

*Occupation:* **FINANCE DIRECTOR**

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*Director 3 :*

*Name:* **JAMES JEAHO RHYU**    *Address:* **778 BOBWHITE LANE  
HUNTINGDON VALLEY  
PA  
UNITED STATES**

*Date of Birth:* **30/12/1969**    *Nationality:* **Other**

*Occupation:* **FINANCE**

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Director 4 :

Name: **ADAM DOUGLAS TUCKMAN** Address: **5 BERKLEY AVENUE  
BELLE MEAD  
NEW JERSEY  
UNITED STATES  
08502**

Date of Birth: **20/01/1969** Nationality: **Other**

Occupation: **FINANCE DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2905725</b>	<b>GBP2905725.000</b>
<i>TOTALS</i>		
	<b>2905725</b>	<b>GBP2905725.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2905725 ORDINARY Shares held as at 09/08/2009**

Name: **EFINANCIALNEWS HOLDINGS LIMITED**

Address:

*Shareholding 2:*

**0 ORDINARY Shares held as at 09/08/2009  
2905725 DISPOSED OF IN PERIOD ON 07/11/2007**

*Name:* **EFINANCIAL GROUP LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/09/2009**

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