



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **eFinancialNews Limited**

Company Number: **03089347**

Date of this return: **09/08/2011**

SIC codes: **2213**

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

Situation of Registered Office: **3 THOMAS MORE SQUARE
LONDON
ENGLAND
ENGLAND
E98 1XY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MITCHELL GLEN

Surname: MACKLER

Former names:

Service Address: **3 THOMAS MORE SQUARE
LONDON
ENGLAND
ENGLAND
E98 1XY**

Company Secretary 2

Type: **Person**
Full forename(s): MRS CARLA

Surname: STONE

Former names:

Service Address: **3 THOMAS MORE SQUARE
LONDON
ENGLAND
ENGLAND
E98 1XY**

Company Secretary 3

Type: **Person**

Full forename(s): **LARA**

Surname: **TAYLOR**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **JOHN NOEL PETER**

Surname: **GALVIN**

Former names:

Service Address: **3 THOMAS MORE SQUARE
LONDON
ENGLAND
ENGLAND
E98 1XY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/12/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW PETERSEN**

Surname: **LANGHOFF**

Former names:

Service Address: **3 THOMAS MORE SQUARE
LONDON
ENGLAND
ENGLAND
E98 1XY**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **23/11/1961** *Nationality:* **AMERICAN**

Occupation: **MANAGING DIRECTOR, DOW
JONES EUROPE & PUBLISHER TH**

Company Director **3**

Type: **Person**

Full forename(s): **ADAM DOUGLAS**

Surname: **TUCKMAN**

Former names:

Service Address: **3 THOMAS MORE SQUARE
LONDON
ENGLAND
ENGLAND
E98 1XY**

Country/State Usually Resident: **UNITED STATES**

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

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2905725
		<i>Aggregate nominal value</i>	2905725
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2905725
		<i>Total aggregate nominal value</i>	2905725

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2905725 ORDINARY shares held as at 2011-08-09**
Name: **EFINANCIALNEWS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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