



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/09/2012**

**X1HBIP5D**

*Company Name:* **eFinancialNews Limited**

*Company Number:* **03089347**

*Date of this return:* **09/08/2012**

*SIC codes:* **58142**

*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):* **MRS BRIDGET**

*Surname:* **JOHNSON**

*Former names:*

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

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## *Company Secretary 2*

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

*Surname:* **MACKLER**

*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):*                **MS KELLY**

*Surname:*                                **LEACH**

*Former names:*

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

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

*Date of Birth:*    **19/02/1970**                                *Nationality:*    **AMERICAN**

*Occupation:*    **GENERAL MANAGER**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **LLOYD**

*Former names:*

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

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

*Date of Birth:*    **28/06/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF SALES, UK, IRELAND,  
MIDDLE EAST & AFRICA**

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*Company Director* 4

*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)

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

### *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.

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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>2905725</b>
		<i>Total aggregate nominal value</i>	<b>2905725</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2012 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* : **2905725 ORDINARY shares held as at the date of this return**  
*Name:* **EFINANCIALNEWS HOLDINGS LIMITED**

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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.