Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/10/2009**   XOU9QE91

Company Name:	**RED HOT PENNY SHARES LIMITED**
Company Number:	**03855820**
Date of this return:	**08/10/2009**
SIC codes:	**7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SEA CONTAINERS HOUSE** **7TH FLOOR** **20 UPPER GROUND** **LONDON** **SE1 9JD**

Officers of the company

Company Secretary   *1*

Type:	**Person**
Full forename(s):	**HELEN ANN**
Surname:	**HUNSPERGER**
Former names:	

Service Address: **63 CAMBERWELL GROVE**
LONDON
SE5 8JE

Company Director   *1*

Type: **Person**

Full forename(s):   **WILLIAM ROBERT**

Surname: **BONNER**

Former names:

Service Address: **WEST RIVER FARM**
BOX 322
WEST RIVER
MARYLAND 20778

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

Date of Birth: **08/09/1948**   *Nationality:* **AMERICAN**
Occupation: **BUSINESS EXECUTIVE**

Company Director   2

Type:	**Person**
Full forename(s):	**MR JOHN**
Surname:	**CAINE**
Former names:	
Service Address:	**24 HILLVIEW ROAD** **ORPINGTON** **KENT** **BR6 0SF**

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

Date of Birth: **18/07/1959**   *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY		Number allotted	100
Currency	GBP		Aggregate nominal value	100
			Amount paid	0
			Amount unpaid	0

Prescribed
particulars

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Statement of Capital (Totals)

Currency	GBP		Total number of shares	100
			Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2009
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:

100 ORDINARY Shares held as at 08/10/2009

Name: **FLEET STREET PUBLICATIONS LTD**

Address:

Presenter information

Contact Name:
Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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