



Companies House
— for the record —

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Annual Return



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Company Name: **NEWS RETAIL SERVICES LIMITED**

Company Number: **03913001**

Company Details

Period Ending: **25/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CARLA STONE**

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

Director 1 :

Name: **MICHAEL CHARLES GILL**

Address: **5 THE CLOISTERS
EYE
PETERBOROUGH
PE6 7SX**

Date of Birth: **04/01/1963**

Nationality: **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **SUSAN LEE PANUCCIO**

Address: **35 WOODWARDE ROAD
LONDON
ENGLAND
SE22 8UN**

Date of Birth: **08/06/1972**

Nationality: **Australian**

Occupation: **FINANCE DIRECTOR**

Director 3 :

Name: MRS CARLA STONE

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

Date of Birth: 10/02/1964 Nationality: British

Occupation: COMPANY SECRETARY

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>
£1 ORDINARY	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 £1 ORDINARY Shares held as at 25/01/2009

Name: NEWS INTERNATIONAL LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/01/2009**

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