



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X165QRMA**

*Company Name:* **ELECTRIC NEWS LIMITED**

*Company Number:* **03937743**

*Date of this return:* **01/03/2012**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **VIKING HOUSE  
SWALLOWDALE LANE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP2 7EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **COMPANY ADVISORY SERVICES LIMITED**

*Registered or  
principal address:* **VIKING HOUSE SWALLOWDALE LANE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP2 7EA**

## *European Economic Area (EEA) Company*

*Register Location:* **REG OFFICE**  
*Registration Number:* **1**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **STEPHEN MARTIN**

*Surname:*                         **GRAIL**

*Former names:*

*Service Address:*                **LENBOROUGH MANOR  
GAWCOTT  
BUCKINGHAMSHIRE  
MK18 1BT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/05/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL ADVISER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULARS</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN GRAIL**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAWN HARRISON**

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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.