



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/02/2016**

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Company Name: **NEWSMAKERS LONDON LIMITED**

Company Number: **04641284**

Date of this return: **20/01/2016**

SIC codes: **63910**

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

Situation of Registered Office: **39 DEVONIA ROAD
LONDON
ENGLAND
N1 8JQ**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR TOM**

Surname: **KAEHLER**

Former names:

Service Address: **39 DEVONIA ROAD**
 LONDON
 N1 8JQ

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

Date of Birth: ****/01/1958** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE FULL VOTING RIGHTS, TO DIVIDENDS, TO CAPITAL DISTRIBUTION INCLUDING ANY SURPLUS ON WINDING UP.

Class of shares	ORDINARY 'B' SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE NO VOTING RIGHTS BUT FULL RIGHTS TO DIVIDENDS, TO CAPITAL DISTRIBUTION INCLUDING ANY SURPLUS ON WINDING UP.

Class of shares	ORDINARY 'A' SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE NO VOTING RIGHTS BUT FULL RIGHTS TO DIVIDENDS, TO CAPITAL DISTRIBUTION INCLUDING ANY SURPLUS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	202
		<i>Total aggregate nominal value</i>	202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016 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 : **1 ORDINARY shares held as at the date of this return**

Name: **TOM KAEHLER**

Shareholding 2 : **100 ORDINAY 'A' SHARES shares held as at the date of this return**

Name: **TOM KAEHLER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **ZAKLINA KAEHLER**

Shareholding 4 : **100 ORDINARY 'B' SHARES shares held as at the date of this return**

Name: **ZAKLINA KAEHLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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