



Companies House

AR01 (ef)

Annual Return



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Company Name: **Newsmakers London Limited**

Company Number: **04641284**

Date of this return: **20/01/2015**

SIC codes: **63910**

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

Situation of Registered Office: **C/O RPA THE MILLE
1000 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
ENGLAND
TW8 9DW**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **KAEHLER**

Former names:

Service Address: **39 DEVONIA ROAD ISLINGTON
LONDON
UNITED KINGDOM
N1 8JQ**

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

Date of Birth: **13/01/1958**

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	ORDINAY '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.

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.

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 20/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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