



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X1KSI8HH**

*Received for filing in Electronic Format on the: 26/03/2009*

*Company Name:* **INVESTMENT AND BUSINESS NEWS LIMITED**

*Company Number:* **05396894**

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### *Company Details*

*Period Ending:* **17/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**FINANCIAL RESEARCH  
CENTRE 12 HADDENHAM  
BUSINESS PARK  
THAME ROAD,  
HADDENHAM  
BUCKINGHAMSHIRE  
HP17 8LJ**

*Register of  
Members Address:*

**FINANCIAL RESEARCH  
CENTRE 12  
HADDENHAM  
BUSINESS PARK  
THAME ROAD,  
HADDENHAM  
BUCKINGHAMSHIRE  
HP17 8LJ**

*Register of Debenture  
Holders Address:*

**FINANCIAL RESEARCH  
CENTRE 12  
HADDENHAM  
BUSINESS PARK  
THAME ROAD,  
HADDENHAM  
BUCKINGHAMSHIRE  
HP17 8LJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR PETER VERNON  
CHARLES CASS**

*Address:* **6 DUNSTABLE COURT  
SAINT JOHNS PARK  
LONDON  
SE3 7TN**

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### *Director 1 :*

*Name:* **KENN HERSKIND  
JORGENSEN**

*Address:* **3 THE WARRICK  
68 RICHMOND HILL  
RICHMOND  
SURREY  
TW10 6RH**

*Date of Birth:* **05/08/1964**    *Nationality:* **Danish**    *Occupation:* **EXECUTIVE**

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### *Director 2 :*

*Name:* **ANGUS BRUCE ROBB**

*Address:* **45 ST. ANN'S CRESCENT  
LONDON  
SW18 2NG**

*Date of Birth:* **31/03/1969**    *Nationality:* **British**    *Occupation:* **COMMERCIAL EXECUTIVE**

## 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>
<b>ORDINARY</b>	<b>311</b>	<b>GBP311</b>
<i>TOTALS</i>		
	<b>311</b>	<b>GBP311</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**311 ORDINARY Shares held as at 17/03/2009**

*Name:* **DEFAQTO GROUP LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/03/2009**

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