



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/09/2009**

Company Name: **EFINANCIALNEWS HOLDINGS LIMITED**

Company Number: **05902637**

Company Details

Period Ending: **10/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MITCHELL GLEN
MACKLER**

Address: **6 SUNSET AVENUE
PRINCETON
NEW JERSEY
UNITED STATES
08540-8528**

Company Secretary 2:

Name: **CIALA MAE MYERS**

Address: **FLAT 5 70 AVONMORE
WEST KENSINGTON
LONDON
UNITED KINGDOM
W14 8RS**

Company Secretary 3:

Name: **MRS CARLA STONE**

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

Company Secretary 4:

Name: **LARA TAYLOR**

Address: **10 LISTON ROAD
CLAPHAM
LONDON
UNITED KINGDOM
SW4 0DF**

Director 1 :

Name: **CLIVE ROBERT MACTAVISH** *Address:* **11 GRESHAM ROAD
OXTED SURREY
UNITED KINGDOM
RH8 0BS**

Date of Birth: **02/07/1970** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **JAMES JEAHO RHYU** *Address:* **778 BOBWHITE LANE
HUNTINGDON VALLEY
PA
UNITED STATES**

Date of Birth: **30/12/1969** *Nationality:* **Other**

Occupation: **FINANCE**

Director 3 :

Name: **ADAM DOUGLAS TUCKMAN** *Address:* **5 BERKLEY AVENUE
BELLE MEAD
NEW JERSEY
UNITED STATES
08502**

Date of Birth: **20/01/1969** *Nationality:* **Other**

Occupation: **FINANCE DIRECTOR**

Director 4 :

Name: **MATTHEW WILLIAM
WRIGHT**

Address: **FLAT 11 26 BRYANSTON SQUARE
LONDON
W1H 2DS**

Date of Birth: **28/09/1972** Nationality: **British**

Occupation: **DIRECTOR**

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>
ORDINARY	22300010	GBP2230001.00
PREFERENCE	22300000	GBP11150000.00
<i>TOTALS</i>		
	44600010	GBP13380001.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

22300010 ORDINARY Shares held as at 10/08/2009

Name: **DOW JONES INTERNATIONAL LTD.**

Address:

Shareholding 2:

22300000 PREFERENCE Shares held as at 10/08/2009

Name:

DOW JONES INTERNATIONAL LTD.

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/09/2009**

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