



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1HBIP5L**

*Company Name:* **eFinancialNews Holdings Limited**

*Company Number:* **05902637**

*Date of this return:* **10/08/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **3 THOMAS MORE SQUARE  
LONDON  
ENGLAND  
ENGLAND  
E98 1XY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BRIDGET**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **3 THOMAS MORE SQUARE  
LONDON  
ENGLAND  
ENGLAND  
E98 1XY**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MITCHELL GLEN**

*Surname:* **MACKLER**

*Former names:*

*Service Address:* **3 THOMAS MORE SQUARE  
LONDON  
ENGLAND  
ENGLAND  
E98 1XY**

## *Company Secretary* 3

*Type:* **Person**

*Full forename(s):* **LARA**

*Surname:* **TAYLOR**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOHN NOEL PETER**

*Surname:*                **GALVIN**

*Former names:*

*Service Address:*        **3 THOMAS MORE SQUARE  
LONDON  
ENGLAND  
ENGLAND  
E98 1XY**

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

*Date of Birth:*    **31/12/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ADAM DOUGLAS**

*Surname:* **TUCKMAN**

*Former names:*

*Service Address:* **3 THOMAS MORE SQUARE  
LONDON  
ENGLAND  
ENGLAND  
E98 1XY**

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

*Date of Birth:* **20/01/1969** *Nationality:* **AMERICAN**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>22300010</b>
		<i>Aggregate nominal value</i>	<b>2230001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>22300000</b>
		<i>Aggregate nominal value</i>	<b>11150000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.THE COMPANY SHALL AT ANY TIME HAVE THE RIGHT (SUBJECT TO THE PROVISIONS OF THE ACT) TO REDEEM ALL OR ANY OF THE PREFERENCE SHARES FOR THE TIME BEING OUTSTANDING AND FULLY PAID UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>44600010</b>
		<i>Total aggregate nominal value</i>	<b>13380001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2012 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* : **22300010 ORDINARY shares held as at the date of this return**  
*Name:* **DOW JONES INTERNATIONAL LTD.**

*Shareholding 2* : **22300000 PREFERENCE shares held as at the date of this return**  
*Name:* **DOW JONES INTERNATIONAL LTD.**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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