



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EFINANCIALNEWS HOLDINGS LIMITED**

Company Number: **05902637**

Date of this return: **10/08/2013**

SIC codes: **82990**

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

Situation of Registered Office: **222 GRAYS INN ROAD
LONDON
UNITED KINGDOM
WC1X 8HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEYSHA ZALIKA**

Surname: **MCNEIL**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

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

Surname: **TAYLOR**

Former names:

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

Company Director 1

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

Surname: **GALVIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/12/1966** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ERIC STEVEN**

Surname: **MANDRACKIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1970** Nationality: **AMERICAN**

Occupation: **FINANCE DIRECTO**

Statement of Capital (Share Capital)

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

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.

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2013 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.