



Companies House

AR01 (ef)

Annual Return



X51JLYH4

Received for filing in Electronic Format on the: **26/02/2016**

Company Name: **EXARONEWS LIMITED**

Company Number: **07524889**

Date of this return: **10/02/2016**

SIC codes: **58190**

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

Situation of Registered Office: **27A FLORAL STREET
LONDON
WC2E 9EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **BAXTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SEAN DOUGLAS**

Surname: **ALLISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1966** Nationality: **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID BUCHANAN**

Surname: **BAXTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **DR JEROME PAUL**

Surname: **BOOTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1963** *Nationality:* **BRITISH**

Occupation: **ECONOMIST**

Company Director 4

Type: **Person**
Full forename(s): **MR TIMOTHY ANDREW**

Surname: **PENDRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1955** Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 5

Type: **Person**
Full forename(s): **MRS SHARON MARIE**

Surname: **WALPOLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1965** Nationality: **AMERICAN**

Occupation: **LECTURER**

Company Director **6**

Type: **Person**

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

Surname: **WATTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1966**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 950 |
| | | <i>Aggregate nominal value</i> | 9.5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 950 |
| | | <i>Total aggregate nominal value</i> | 9.5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2016 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 : **950 ORDINARY shares held as at the date of this return**
Name: **EXARO HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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