



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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|----------------------------------------|---------------------------------------------------------------------------------------|
| <i>Company Name:</i>                   | <b>MONEYWEEK LIMITED</b>                                                              |
| <i>Company Number:</i>                 | <b>04016750</b>                                                                       |
| <i>Date of this return:</i>            | <b>13/06/2012</b>                                                                     |
| <i>SIC codes:</i>                      | <b>58142</b>                                                                          |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>                                              |
| <i>Situation of Registered Office:</i> | <b>FRIARS BRIDGE COURT BLACKFRIARS ROAD<br/>LONDON<br/>UNITED KINGDOM<br/>SE1 8NZ</b> |

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **HELEN ANN**

*Surname:* **HUNSPERGER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR TOBY CHARLES**

*Surname:* **BRAY**

*Former names:*

*Service Address:* **51 NIGHTINGALE LANE  
LONDON  
N8 7RA**

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

*Date of Birth:* **24/05/1962** *Nationality:* **BRITISH**  
*Occupation:* **PUBLISHER**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                            **CAINE**

*Former names:*

*Service Address:*                **24 HILLVIEW ROAD  
ORPINGTON  
KENT  
BR6 0SF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/07/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

|                        |                          |                                |              |
|------------------------|--------------------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>DEFERRED ORDINARY</b> | <i>Number allotted</i>         | <b>11809</b> |
|                        |                          | <i>Aggregate nominal value</i> | <b>11809</b> |
| <i>Currency</i>        | <b>GBP</b>               | <i>Amount paid per share</i>   | <b>0</b>     |
|                        |                          | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

**NO RIGHTS TO VOTE OR PARTICIPATE IN DIVIDENDS OR ON ANY REPAYMENT, RETURN OF CAPITAL OR ANY OTHER DISTRIBUTION OF ANY KIND.**

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

**EACH SHALL CARRY THE RIGHT TO VOTE AND TO PARTICIPATE IN DIVIDENDS, ON REPAYMENT, RETURN OF CAPITAL AND ANY OTHER DISTRIBUTION OF ANY KIND.**

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>12809</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>12809</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2012 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* : **140 DEFERRED ORDINARY shares held as at the date of this return**  
*Name:* **CHASE NOMINEES LTD**

*Shareholding 2* : **347 DEFERRED ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW GIFFORD**

*Shareholding 3* : **1000 ORDINARY shares held as at the date of this return**

*Name:* AGORA PUBLISHING LTD

*Shareholding 4* : 50 DEFERRED ORDINARY shares held as at the date of this return  
*Name:* EARL OF DUNDEE

*Shareholding 5* : 10775 DEFERRED ORDINARY shares held as at the date of this return  
*Name:* AGORA PUBLISHING LTD

*Shareholding 6* : 150 DEFERRED ORDINARY shares held as at the date of this return  
*Name:* NORTRUST NOMINEES LTD

*Shareholding 7* : 347 DEFERRED ORDINARY shares held as at the date of this return  
*Name:* NORPAC HOLDINGS LTD

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### *Authorisation*

*Authenticated*

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

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