



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MONEYWEEK LIMITED**

Company Number: **04016750**

Date of this return: **13/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **SEA CONTAINERS HOUSE
7TH FLOOR
20 UPPER GROUND
LONDON
SE1 9JD**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **HELEN ANN**
Surname: **HUNSPERGER**
Former names:
Service Address: **63 CAMBERWELL GROVE**
 LONDON
 SE5 8JE

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: **ENGLAND**

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)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	11809
		<i>Aggregate nominal value</i>	11809
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO RIGHTS TO VOTE OR PARTICIPATE IN DIVIDENDS OR ON ANY REPAYMENT, RETURN OF CAPITAL OR ANY OTHER DISTRIBUTION OF ANY KIND.		

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	12809
		<i>Total aggregate nominal value</i>	12809

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

140 DEFERRED ORDINARY Shares held as at 13/06/2010

Name:

CHASE NOMINEES LTD

Address:

Shareholding : 2

347 DEFERRED ORDINARY Shares held as at 13/06/2010

Name:

ANDREW GIFFORD

Address:

Shareholding : 3

1000 ORDINARY Shares held as at 13/06/2010

Name:

AGORA PUBLISHING LTD

Address:

Shareholding : 4

50 DEFERRED ORDINARY Shares held as at 13/06/2010

Name:

EARL OF DUNDEE

Address:

Shareholding : 5

10775 DEFERRED ORDINARY Shares held as at 13/06/2010

Name:

AGORA PUBLISHING LTD

Address:

Shareholding : 6

150 DEFERRED ORDINARY Shares held as at 13/06/2010

Name:

NORTRUST NOMINEES LTD

Address:

Shareholding : 7

347 DEFERRED ORDINARY Shares held as at 13/06/2010

Name: **NORPAC HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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