



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MONEYWEEK LIMITED**

*Company Number:* **04016750**

*Date of this return:* **13/06/2011**

*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 recorded as Company's registered office*

*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)

<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 13/06/2011 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 2011-06-13**  
*Name:* **CHASE NOMINEES LTD**

*Shareholding 2* : **347 DEFERRED ORDINARY shares held as at 2011-06-13**  
*Name:* **ANDREW GIFFORD**

*Shareholding 3* : **1000 ORDINARY shares held as at 2011-06-13**

*Name:* AGORA PUBLISHING LTD

*Shareholding 4* : 50 DEFERRED ORDINARY shares held as at 2011-06-13

*Name:* EARL OF DUNDEE

*Shareholding 5* : 10775 DEFERRED ORDINARY shares held as at 2011-06-13

*Name:* AGORA PUBLISHING LTD

*Shareholding 6* : 150 DEFERRED ORDINARY shares held as at 2011-06-13

*Name:* NORTRUST NOMINEES LTD

*Shareholding 7* : 347 DEFERRED ORDINARY shares held as at 2011-06-13

*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.