



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/06/2015**

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Company Name: **ADVFN PLC**

Company Number: **02374988**

Date of this return: **20/05/2015**

SIC codes: **62090**

Company Type: **Public limited company**

Situation of Registered Office: **SUITE 27 ESSEX TECHNOLOGY CENTRE
THE GABLES FYFIELD ROAD
ONGAR
ESSEX
CM5 0GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **HODGES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BRIAN ARTHUR**

Surname: **BASHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1943** Nationality: **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CLEMENT HADRIAN**

Surname: **CHAMBERS**

Former names:

Service Address: **19 QUAI AUX FLEURS
PARIS
75004
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **11/08/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **COLLOM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/02/1977** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **HODGES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/10/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING EXECUTIVE**

Company Director **5**

Type: **Person**
Full forename(s): **MR JONATHAN BRUCE**

Surname: **MULLINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/09/1970** *Nationality:* **BRITISH**

Occupation: **PROGRAMMER**

Company Director **6**

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

Surname: **TAUMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ISRAEL**

Date of Birth: **20/01/1948** *Nationality:* **ISRAEL**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25220210
		<i>Aggregate nominal value</i>	50440.42
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.002
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE. DIVIDENDS DISTRIBUTED IN PROPORTION TO SHAREHOLDING. ALL ORDINARY SHARES RANK EQUALLY, THEY ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25220210
		<i>Total aggregate nominal value</i>	50440.42

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2015

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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