



Companies House

AR01 (ef)

Annual Return



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Company Name: **NUNEWS LIMITED**

Company Number: **02858756**

Date of this return: **01/09/2015**

SIC codes: **74990**

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

Situation of Registered Office: **ONE CANADA SQUARE
CANARY WHARF
LONDON
E14 5AP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **T M SECRETARIES LIMITED**

Registered or principal address: **ONE CANADA SQUARE CANARY WHARF
LONDON
E14 5AP**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **4333688**

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON RICHARD**

Surname: **FOX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1961** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR VIJAY LAKHMAN**

Surname: **VAGHELA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Corporate**
Name: **T M DIRECTORS LIMITED**

Registered or principal address: **ONE CANADA SQUARE CANARY WHARF
LONDON
E14 5AP**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **4331538**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 60000 |
| | | <i>Aggregate nominal value</i> | 60000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 60000 |
| | | <i>Total aggregate nominal value</i> | 60000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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 : **60000 ORDINARY shares held as at the date of this return**
Name: **ECHO PRESS (1983) 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.