



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/02/2010**

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Company Name: **NEWS RETAIL SERVICES LIMITED**

Company Number: **03913001**

Date of this return: **25/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **1 VIRGINIA STREET
LONDON
UNITED KINGDOM
E98 1XY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS CARLA**

Surname: **STONE**

Former names:

Service Address: **7 CRANWELL GARDENS
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 5DP**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL CHARLES**

Surname: **GILL**

Former names:

Service Address: **5 THE CLOISTERS
EYE
PETERBOROUGH
ENGLAND
PE6 7SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **SUSAN LEE**
Surname: **PANUCCIO**
Former names:
Service Address: **35 WOODWARDE ROAD**
 LONDON
 ENGLAND
 SE22 8UN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1972** *Nationality:* **AUSTRALIAN**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS CARLA**
Surname: **STONE**
Former names:
Service Address: **7 CRANWELL GARDENS**
 BISHOP'S STORTFORD
 HERTFORDSHIRE
 UNITED KINGDOM
 CM23 5DP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	£1 ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2010 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

1 £1 ORDINARY Shares held as at 25/01/2010

Name: **NEWS INTERNATIONAL LIMITED**

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.