



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **10/07/2008**

Company Name: **0800 SHARES LIMITED**

Company Number: **04025989**

Company Details

Period Ending: **03/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2213

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SEA CONTAINERS
HOUSE 7TH FLOOR
20 UPPER GROUND
LONDON
SE1 9JD**

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN ANN HUNSPERGER**

Address: **63 CAMBERWELL GROVE
LONDON
SE5 8JE**

Director 1 :

Name: **WILLIAM ROBERT BONNER**

Address: **WEST RIVER FARM BOX 322
WEST RIVER
MARYLAND 20778
USA**

Date of Birth:

08/09/1948

Nationality:

Other

Occupation:

BUSINESS EXECUTIVE

Director 2 :

Name: **MR JOHN CAINE**

Address: **24 HILLVIEW ROAD
ORPINGTON
KENT
BR6 0SF**

Date of Birth:

18/07/1959

Nationality:

British

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 03/07/2008

Name: **FLEET STREET PUBLICATIONS LTD**
Address: **7TH FLOOR SEA CONTAINERS HOUSE**
20 UPPER GROUND
SE1 9JD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/07/2008**

Authenticated: **Yes (E/W)**