



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/07/2011**

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Company Name: **0800 SHARES LIMITED**

Company Number: **04025989**

Date of this return: **03/07/2011**

SIC codes: **2213**

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 recorded as Company's registered office

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO VOTE AND THE RIGHT TO PARTICIPATE IN DIVIDENDS AND ON A RETURN OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2011 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 : 100 ORDINARY shares held as at 2011-07-03
Name: FLEET STREET PUBLICATIONS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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