



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/04/2010**

Company Name: **ONE NEWS PAGE LIMITED**

Company Number: **06871419**

Date of this return: **06/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **SUITE 3 FIRST FLOOR STANMORE HOUSE
15-19 CHURCH ROAD
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 4AR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O MICHAEL LEVY & CO
SUITE3 FIRST FLOOR STANMORE HOUSE
15-19 CHURCH ROAD
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 4AR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NEIL**

Surname: **BOOM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DR MARC**

Surname: **PINTER KRAINER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/04/1971**

Nationality: **AUSTRIAN**

Occupation: **ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14120
		<i>Aggregate nominal value</i>	141.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A) FULL VOTING RIGHTS. B) FULL RIGHTS AS RESPECTS DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION; C) FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND D) SHARES CANNOT BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14120
		<i>Total aggregate nominal value</i>	141.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2010 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

9000 ORDINARY Shares held as at 06/04/2010

Name: **MARC PINTER KRAINER**

Address:

Shareholding : 2

3000 ORDINARY Shares held as at 06/04/2010

Name:

NEIL ADAM BOOM

Address:

Shareholding : 3

424 ORDINARY Shares held as at 06/04/2010

Name:

ANTHONY WILLIAM PATRICK CROSS

Address:

Shareholding : 4

424 ORDINARY Shares held as at 06/04/2010

Name:

JULIO J FARIA

Address:

Shareholding : 5

424 ORDINARY Shares held as at 06/04/2010

Name:

BARRIE JOHN NEWTON

Address:

Shareholding : 6

318 ORDINARY Shares held as at 06/04/2010

Name:

ADRIAN JAMES SEXTON CARR

Address:

Shareholding : 7

106 ORDINARY Shares held as at 06/04/2010

Name:

DALE MCDONALD

Address:

Shareholding : 8

106 ORDINARY Shares held as at 06/04/2010

Name:

COLIN MCDONALD

Address:

Shareholding : 9

53 ORDINARY Shares held as at 06/04/2010

Name:

IAN MCARTHUR

Address:

Shareholding : 10

53 ORDINARY Shares held as at 06/04/2010

Name:

ANNE WILSON

Address:

Shareholding : 11

106 ORDINARY Shares held as at 06/04/2010

Name: **PETA MAROT**

Address:

Name: **PETER SMITH**

Address:

Shareholding : 12

106 ORDINARY Shares held as at 06/04/2010

Name: **MARK EDWARD TURNER**

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.