



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/03/2012**

X147V6FU

Company Name: **EXARONEWS LIMITED**

Company Number: **07524889**

Date of this return: **10/02/2012**

SIC codes: **58190**

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

Situation of Registered Office: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **BAXTER**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AR**

Company Director **1**

Type: **Person**

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

Surname: **BAXTER**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AR**

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

Date of Birth: **15/10/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **DR JEROME PAUL**

Surname: **BOOTH**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AR**

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

Date of Birth: **15/07/1963**

Nationality: **BRITISH**

Occupation: **ECONOMIST**

Company Director **3**

Type: **Person**

Full forename(s): **MR TIMOTHY ANDREW**

Surname: **PENDRY**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNSDITCH
LONDON
UNITED KINGDOM
EC3A 7AR**

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

Date of Birth: **13/08/1955** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MRS SHARON MARIE**

Surname: **WALPOLE**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AR**

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

Date of Birth: **07/02/1965**

Nationality: **AMERICAN**

Occupation: **LECTURER**

Company Director **5**

Type: **Person**

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

Surname: **WATTS**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AR**

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

Date of Birth: **20/11/1966**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	950
		<i>Aggregate nominal value</i>	9.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS; (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	950
		<i>Total aggregate nominal value</i>	9.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2012 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

<i>Shareholding 1</i>	: 9 ORDINARY shares held as at the date of this return
<i>Name:</i>	GHAYTH ARMANZAI
<i>Shareholding 2</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID BAXTER
<i>Shareholding 3</i>	: 650 ORDINARY shares held as at the date of this return
<i>Name:</i>	JEROME PAUL BOOTH
<i>Shareholding 4</i>	: 182 ORDINARY shares held as at the date of this return
<i>Name:</i>	TIMOTHY ANDREW PENDRY
<i>Shareholding 5</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARK WATTS
<i>Shareholding 6</i>	: 9 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROGER DAVID WHITE
<i>Shareholding 7</i>	: 0 ORDINARY £ shares held as at the date of this return

1 shares transferred on 2011-03-09

Name:

CLYDE SECRETARIES 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.