



Companies House

**AR01** (ef)

**Annual Return**



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**X3339EY3**

*Company Name:* **EXARONEWS LIMITED**

*Company Number:* **07524889**

*Date of this return:* **10/02/2014**

*SIC codes:* **58190**

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

*Situation of Registered Office:* **27A FLORAL STREET  
LONDON  
WC2E 9EZ**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **BAXTER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR SEAN DOUGLAS**

Surname: **ALLISON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/03/1966** Nationality: **BRITISH**  
Occupation: **COMMERCIAL DIRECTOR**

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## *Company Director* 2

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

*Surname:* **BAXTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **ACCOUNTANT**

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## *Company Director* 3

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

*Surname:* **BOOTH**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **ECONOMIST**

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*Company Director* 4

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

Surname: **PENDRY**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **BUSINESS CONSULTANT**

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*Company Director* 5

Type: **Person**  
Full forename(s): **SHARON MARIE**

Surname: **WALPOLE**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **LECTURER**

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*Company Director*    **6**

*Type:*                      **Person**

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

*Surname:*                **WATTS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **20/11/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **JOURNALIST**

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## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>950</b>
		<i>Total aggregate nominal value</i>	<b>9.5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2014 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*

*Shareholding 1* : 0 ORDINARY shares held as at the date of this return  
9 shares transferred on 2012-05-01

*Name:* GHAYTH ARMANZAI

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
50 shares transferred on 2012-05-01

*Name:* DAVID BAXTER

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
650 shares transferred on 2012-05-01

*Name:* JEROME PAUL BOOTH

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
182 shares transferred on 2012-05-01

*Name:* TIMOTHY ANDREW PENDRY

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
50 shares transferred on 2012-05-01

*Name:* MARK WATTS

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
9 shares transferred on 2012-05-01

*Name:* ROGER DAVID WHITE

*Shareholding 7* : 950 ORDINARY shares held as at the date of this return

*Name:* EXARO HOLDINGS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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