



Companies House
— for the record —

363a(ef)

Annual Return



XL7DTARW

Received for filing in Electronic Format on the: 16/06/2009

Company Name: PENNY SHARE GUIDE LIMITED(THE)

Company Number: 01953642

Company Details

Period Ending: 01/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*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: **AMERICAN**

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: **CHARTERED 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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 01/06/2009

Name: **FLEET STREET PUBLICATIONS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/06/2009**

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