



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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<i>Company Name:</i>	<b>PENNY SHARE GUIDE LIMITED(THE)</b>
<i>Company Number:</i>	<b>01953642</b>
<i>Date of this return:</i>	<b>01/06/2013</b>
<i>SIC codes:</i>	<b>58142</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>FRIARS BRIDGE COURT BLACKFRIARS ROAD LONDON UNITED KINGDOM SE1 8NZ</b>

## 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*

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## *Company Director 1*

*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:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **FLEET STREET PUBLICATIONS LTD**

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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.