



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X6QU4019

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*Company Name:* PENNY SHARE GUIDE LIMITED(THE)

*Company Number:* 01953642

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*Company Details*

*Period Ending:* 01/06/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7499

*Registered Office  
Address:*

**SEA CONTAINERS  
HOUSE 7TH FLOOR  
20 UPPER GROUND  
LONDON  
SE1 9JD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HELEN ANN HUNSPERGER**

*Address:* **63 CAMBERWELL GROVE  
LONDON  
SE5 8JE**

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*Director 1 :*

*Name:* **WILLIAM ROBERT BONNER**

*Address:* **WEST RIVER FARM BOX 322  
WEST RIVER  
MARYLAND 20778  
USA**

*Date of Birth:*

**08/09/1948**

*Nationality:*

**Other**

*Occupation:*

**BUSINESS EXECUTIVE**

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*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<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>   |
| <i>TOTALS</i>         | <b>2</b>                           | <b>GBP2</b>   |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 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 01/06/2008**

*Name:* **FLEET STREET PUBLICATIONS LTD**  
*Address:* **SEA CONTAINERS HOUSE 20 UPPER GROUND  
LONDON  
SE1 9JD**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/06/2008**

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