



Companies House

AR01 (ef)

Annual Return



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Company Name: **Formpart (RIS) Limited**

Company Number: **00663674**

Date of this return: **28/02/2015**

SIC codes: **74990**

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

Situation of Registered Office: **QUADRANT HOUSE THE QUADRANT
SUTTON
SURREY
UNITED KINGDOM
SM2 5AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN MICHAEL**

Surname: **GLENCROSS**

Former names:

Service Address: **17 WILSON CLOSE
HILDENBOROUGH
TONBRIDGE
KENT
UNITED KINGDOM
TN11 9DH**

Company Director **1**

Type: **Person**

Full forename(s): **IAN MICHAEL**

Surname: **GLENCROSS**

Former names:

Service Address: **17 WILSON CLOSE
HILDENBOROUGH
TONBRIDGE
KENT
UNITED KINGDOM
TN11 9DH**

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

Date of Birth: **22/09/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Corporate**

Name: **REED BUSINESS MAGAZINES LIMITED**

*Registered or
principal address:* **QUADRANT HOUSE THE QUADRANT
SUTTON
SURREY
UNITED KINGDOM
SM2 5AS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **1284384**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3966007
		<i>Aggregate nominal value</i>	3966007
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3966007
		<i>Total aggregate nominal value</i>	3966007

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : **3966007 ORDINARY shares held as at the date of this return**
Name: **FORMPART (RPL) 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.