



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1960JH6**

*Company Name:* **Readers Union Limited**

*Company Number:* **00843946**

*Date of this return:* **01/04/2012**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **BRUNEL HOUSE BRUNEL ROAD  
NEWTON ABBOT  
DEVON  
UNITED KINGDOM  
TQ12 4PB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FOOT ANSTEY SECRETARIAL LIMITED**

*Registered or principal address:* **SENATE COURT SOUTHERNHAY GARDENS  
EXETER  
DEVON  
UNITED KINGDOM  
EX1 1NT**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **03485060**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **SARA**

*Surname:* **DOMVILLE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **CINCINNATI, USA**

*Date of Birth:* **27/10/1965** *Nationality:* **BRITISH**  
*Occupation:* **NONE SUPPLIED**

*Company Director*    **2**

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

Surname:                           **NUSSBAUM**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **NEW YORK, USA**

*Date of Birth:*   **13/10/1957**                                *Nationality:*   **AMERICAN**

*Occupation:*     **NONE SUPPLIED**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **JAMES**

Surname:                           **OGLE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WYCKOFF, USA**

*Date of Birth:*   **25/03/1972**                                *Nationality:*   **AMERICAN**

*Occupation:*     **FINANCE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* D&C GROUP 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.