



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2013**

X27B3Z7E

Company Name: **Readers Union Limited**

Company Number: **00843946**

Date of this return: **01/04/2013**

SIC codes: **47910**

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

Situation of Registered Office: **BRUNEL HSE. BRUNEL RD.
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: **UNITED KINGDOM**
Registration Number: **03485060**

Company Director ***I***

Type: **Person**

Full forename(s): **SARA**

Surname: **DOMVILLE**

Former names:

Service Address: **888 OLD ORCHARD DRIVE
CINCINNATI
OHIO
USA
45230**

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

Date of Birth: **27/10/1965** *Nationality:* **BRITISH**

Occupation: **PRESIDENT BOOK DIVISION**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **NUSSBAUM**

Former names:

Service Address: **7 THE PINES
ROSLYN ESTATES
NEW YORK
NEW YORK
USA
11576**

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

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

Nationality: **AMERICAN**

Occupation: **CHAIRMAN & CEO**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES**

Surname: **OGLE**

Former names:

Service Address: **488 RICHARD PLACE
WYCKOFF
NEW JERSEY
USA
07481**

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

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

Nationality: **AMERICAN**

Occupation: **FINANCE**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2013 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 : 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.