



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RIB Secretaries Limited**

Company Number: **01176089**

Date of this return: **28/06/2013**

SIC codes: **74990**

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

Situation of Registered Office: **1-3 STRAND
LONDON
UNITED KINGDOM
WC2N 5JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARSHA PHILLIPPA**

Surname: **WATSON**

Former names:

Service Address: **27 WALSHAM CLOSE
OLDHILL STREET
LONDON
UNITED KINGDOM
N16 6QF**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN WILLIAM**

Surname: **MCCULLOCH**

Former names:

Service Address: **1-3 STRAND
LONDON
UNITED KINGDOM
WC2N 5JR**

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

Date of Birth: **04/09/1966** *Nationality:* **SCOTTISH**
Occupation: **CHARTERED SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR HENRY ADAM**

Surname: **UDOW**

Former names:

Service Address: **1-3 STRAND
LONDON
UNITED KINGDOM
WC2N 5JR**

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

Date of Birth: **12/04/1957** *Nationality:*
Occupation: **CHIEF LEGAL OFFICER**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 28/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **OPG 1 LTD**

Shareholding 2 : **98 ORDINARY shares held as at the date of this return**
Name: **REED ELSEVIER (UK) HOLDINGS LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **REED NOMINEES 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.