



Companies House
— for the record —

AR01 (ef)

Annual Return



XFSBNNSH

Received for filing in Electronic Format on the: **28/09/2010**

Company Name: **ELSEVIER LIMITED**

Company Number: **01982084**

Date of this return: **28/09/2010**

SIC codes: **2213**
2211

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

Situation of Registered Office: **THE BOULEVARD LANGFORD LANE
KIDLINGTON
OXFORD
UNITED KINGDOM
OX5 1GB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AF**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MAWLAW SECRETARIES LIMITED**

Registered or principal address: **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2397091**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **BAKER**

Former names:

Service Address: **32 JAMESTOWN ROAD
LONDON
UNITED KINGDOM
NW1 7BY**

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

Date of Birth: **04/01/1958**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director 2

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

Surname: **LOMAS**

Former names:

Service Address: **14 ST ALBANS AVENUE
CHISWICK
LONDON
UNITED KINGDOM
W4 5JP**

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

Date of Birth: **16/02/1963** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL MICHAEL**

Surname: **MILES**

Former names:

Service Address: **THE BOULEVARD LANGFORD LANE
KIDLINGTON
OXFORD
UNITED KINGDOM
OX5 1GB**

Country/State Usually Resident: **THE NETHERLANDS**

Date of Birth: **20/12/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT KENNETH CAMPBELL**

Surname: **MUNRO**

Former names:

Service Address: **PACKWAY HOSEY HILL
WESTERHAM
KENT
UNITED KINGDOM
TN16 1TA**

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

Date of Birth: **12/12/1965** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER,
ELSEVIER HEALTH SCIENCES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000002
		<i>Aggregate nominal value</i>	1000002
<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.

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	394.66
		<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>	1150002
		<i>Total aggregate nominal value</i>	1150002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1150002 ORDINARY shares held as at 2010-09-28
Name: REED ELSEVIER (UK) 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.