



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REED PENSIONS NOMINEE LIMITED**

Company Number: **02097258**

Date of this return: **28/06/2010**

SIC codes: **7499**

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: **Corporate**
Name: **RE SECRETARIES LIMITED**

*Registered or
principal address:* **1-3 STRAND
LONDON
UNITED KINGDOM
WC2N 5JR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **292732**

Company Director 1

Type: **Corporate**
Name: **RE DIRECTORS (NO.1) LIMITED**

*Registered or
principal address:* **1-3 STRAND
LONDON
UNITED KINGDOM
WC2N 5JR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **275161**

Company Director 2

Type: **Corporate**
Name: **RE DIRECTORS (NO.2) LIMITED**

*Registered or
principal address:* **1-3 STRAND
LONDON
UNITED KINGDOM
WC2N 5JR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **994939**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

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>	3
		<i>Total aggregate nominal value</i>	3.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2010 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 : 1 ORDINARY shares held as at 2010-06-28
Name: REED ELSEVIER PENSION TRUSTEE LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2010-06-28
Name: REED PENSION TRUSTS LIMITED

Shareholding 3 : 1 ORDINARY shares held as at 2010-06-28
Name: REED PENSION TRUSTS (NO. 2) 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.