



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/07/2015**

X4B3OH00

Company Name: **Reed Elsevier U.K. Ltd.**

Company Number: **02746621**

Date of this return: **28/06/2015**

SIC codes: **70100**

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): **MR ALAN WILLIAM**

Surname: **MCCULLOCH**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **KUMSAL BAYAZIT**

Surname: **BESSON**

Former names:

Service Address: **61 SYDNEY SREET
LONDON
ENGLAND
SW3 6PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1974** *Nationality:* **TURKISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **LUFF**

Former names:

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

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

Date of Birth: **11/03/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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:* **BRITISH AMERICAN**

Occupation: **CHIEF LEGAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1161425
		<i>Aggregate nominal value</i>	1161425
<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>	1161425
		<i>Total aggregate nominal value</i>	1161425

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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 : **1161424 ORDINARY shares held as at the date of this return**
Name: **REED ELSEVIER (HOLDINGS) LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **REED NOMINEES LIMITED**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
580712 shares transferred on 2014-12-15
Name: **REED ELSEVIER GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.