



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2011**

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Company Name: **RIGHT DOCUMENT SOLUTIONS HOLDINGS LIMITED**

Company Number: **06481322**

Date of this return: **23/01/2011**

SIC codes: **7415**

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

Situation of Registered Office: **NAPIER HOUSE 2 CRANWOOD STREET
LONDON
EC1V 9PE**

Officers of the company

Company Secretary 1

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

Surname: **JONES**

Former names:

Service Address: **94 VAUGHAN WILLIAMS WAY
WARLEY
BRENTWOOD
ESSEX
CM14 5WT**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **GILLETT**

Former names:

Service Address: **BURY FARM POTTER ROW
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **JONES**

Former names:

Service Address: **94 VAUGHAN WILLIAMS WAY
WARLEY
BRENTWOOD
ESSEX
CM14 5WT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **RUTHERFORD**

Former names:

Service Address: **4 HENDERLAND ROAD
EDINBURGH
MIDLOTHIAN
EH12 6BB**

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

Date of Birth: **17/02/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **ALPESH JAYANTILAL**

Surname: **UNALKAT**

Former names:

Service Address: **10 HARLECH GARDENS
PINNER
MIDDLESEX
HA5 1JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	54000
		<i>Aggregate nominal value</i>	54000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORD A #1 SHARES, FULL VOTING RIGHTS.

Class of shares	B ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORD B #1 SHARES. NO VOTING RIGHTS, OTHERWISE RANK PARI PASSU WITH ORD A #1 SHARES IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	74000
		<i>Total aggregate nominal value</i>	74000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2011 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 : 54000 A ORDINARY shares held as at 2011-01-23
Name: PAUL MARK GILLET

Shareholding 2 : 6000 B ORDINARY shares held as at 2011-01-23
Name: PAUL MARK GILLET

Shareholding 3 : 6000 B ORDINARY shares held as at 2011-01-23

Name: NICHOLAS DAVID JONES

Shareholding 4 : 6000 B ORDINARY shares held as at 2011-01-23

Name: ALPESH UNALKAT

Shareholding 5 : 2000 B ORDINARY shares held as at 2011-01-23

Name: COLIN RUTHERFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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