



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2012**

X1M9P68Z

Company Name: **THE READING GUIDE COMPANY LIMITED**

Company Number: **04103768**

Date of this return: **08/11/2012**

SIC codes: **22290**
62012

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

Situation of Registered Office: **5 WAINFLEET CLOSE**
ILKESTON
DERBYSHIRE
DE7 9HR

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RITA**

Surname: **MISTRY**

Former names:

Service Address: **5 WAINFLEET CLOSE
ILKESTON
DERBYSHIRE
DE7 9HR**

Company Director **1**

Type: **Person**

Full forename(s): **DR ARVIND KHANDUBHAI**

Surname: **MISTRY**

Former names:

Service Address: **5 WAINFLEET CLOSE
ILKESTON
DERBYSHIRE
DE7 9HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1962**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS, DISTRIBUTION OF CAPITAL, AND DISTRIBUTION OF DIVIDENDS. SHARES TO BE REDEEMED AT THE OPTION OF THE COMPANY.

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

Prescribed particulars

FULL VOTING RIGHTS. RIGHTS AS RESPECT TO DISTRIBUTION OF CAPITAL. SHARES TO BE REDEEMED AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2012 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 B ORDINARY shares held as at the date of this return
Name: ARVIND KHANDUBHAI MISTRY

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: RITA MISTRY

Authorisation

Authenticated

This form was authorised by one of the following:

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