



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04103768**

Date of this return: **08/11/2009**

SIC codes: **3663**
7260

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 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 08/11/2009 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 B ORDINARY Shares held as at 08/11/2009

Name:

ARVIND KHANDUBHAI MISTRY

Address:

Shareholding 2:

1 A ORDINARY Shares held as at 08/11/2009

Name:

RITA MISTRY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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