



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2014**

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Company Name: **RESEARCH PERIODICALS & BOOK SERVICES (U.K.) LTD**

Company Number: **02816415**

Date of this return: **10/05/2014**

SIC codes: **74990**

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

Situation of Registered Office: **35 BEAUFORT COURT
ADMIRALS WAY SOUTH QUAY
WATERSIDE
LONDON
E14 9XL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BELA**

Surname: **JAIN**

Former names:

Service Address: **7414 SAN BENITO
HOUSTON
TEXAS 77083
USA**

Company Director ***1***

Type: **Person**

Full forename(s): **ANAND KUMAR**

Surname: **JAIN**

Former names:

Service Address: **7414 SAN BENITO
HOUSTON
TEXAS
USA
77083**

Country/State Usually Resident: **USA**

Date of Birth: **12/09/1959** *Nationality:* **INDIAN**

Occupation: **PRESIDENT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS BELA**

Surname: **JAIN**

Former names:

Service Address: **7414 SAN BENITO
HOUSTON
TEXAS 77083
USA**

Country/State Usually Resident: **USA**

Date of Birth: **18/03/1963** *Nationality:* **INDIAN**

Occupation: **VICE PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS, DIVIDEND RIGHTS			

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 10/05/2014 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 ORDINARY shares held as at the date of this return**
Name: **ANAND KUMAR JAIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BELA JAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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