



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RIA MEDICAL EDUCATION AND LITERARY SERVICES LIMITED**

*Company Number:* **06421928**

*Date of this return:* **08/11/2013**

*SIC codes:* **86220**

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

*Situation of Registered Office:* **11C KINGSWOOD ROAD, HAMPTON  
LOVETT, DROITWICH  
WORCS  
WR9 0QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLINE MARY ANNE**

*Surname:* **SINCLAIR**

*Former names:*

*Service Address:* **THE OLD BARN  
RUGBY ROAD  
PRINCETHORPE  
WARWICKSHIRE  
CV23 9PN**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **PROFESSOR ALAN JAMES**

*Surname:*                         **SINCLAIR**

*Former names:*

*Service Address:*                **THE OLD BARN  
RUGBY ROAD  
PRINCETHORPE  
WARWICKSHIRE  
CV23 9PN**

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

*Date of Birth:*    **03/06/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CAROLINE MARY ANNE**

*Surname:* **SINCLAIR**

*Former names:*

*Service Address:* **THE OLD BARN  
RUGBY ROAD  
PRINCETHORPE  
WARWICKSHIRE  
CV23 9PN**

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

*Date of Birth:* **04/03/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

NO PARTICULARS OF RIGHTS ATTACHED TO SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2013 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINE SINCLAIR**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN SINCLAIR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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