



Companies House
— for the record —

AR01 (ef)

Annual Return



XXICBGKZ

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Company Name: **APPROVED INDEX LIMITED**

Company Number: **05046350**

Date of this return: **31/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **QUADRANT HOUSE THE QUADRANT
SUTTON
SURREY
SM2 5AS**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **IAN MICHAEL**

Surname: **GLENCROSS**

Former names:

Service Address: **17 WILSON CLOSE
HILDENBOROUGH
TONBRIDGE
KENT
TN11 9DH**

Company Director **1**

Type: **Person**

Full forename(s): **DOMINIC**

Surname: **FELTHAM**

Former names:

Service Address: **41 BROADHURST
ASHTEAD
LEATHERHEAD
SURREY
UNITED KINGDOM
KT21 1QD**

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

Date of Birth: **02/09/1967**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director **2**

Type: **Person**
Full forename(s): **MARK VICKERS**
Surname: **KELSEY**
Former names:
Service Address: **38, PARK LANE EAST**
 REIGATE
 SURREY
 RH2 8HN

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

Date of Birth: **24/04/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
	GBP	<i>Aggregate nominal value</i>	100.00
<i>Currency</i>		<i>Amount paid</i>	0.01
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

5550 ORDINARY Shares held as at 31/12/2009

Name:

APPROVED INDEX (SPV) LIMITED

Address:

Shareholding 2:

4450 ORDINARY Shares held as at 31/12/2009

Name:

REED BUSINESS INFORMATION LIMITED

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.