



Companies House

**AR01** (ef)

**Annual Return**



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**X34YV4K1**

*Company Name:* **ACADEMIC CONFERENCES AND PUBLISHING INTERNATIONAL LIMITED**

*Company Number:* **06233418**

*Date of this return:* **12/03/2014**

*SIC codes:* **58110  
85422**

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

*Situation of Registered Office:* **33 WOOD LANE  
SONNING COMMON  
READING  
ENGLAND  
RG4 9SJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN CLAIRE**

*Surname:* **REMENYI**

*Former names:*

*Service Address:* **CURTIS FARM HOUSE  
KIDMORE END  
READING  
BERKSHIRE  
RG4 9AY**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DANIEL STEPHEN JOSEPH**

*Surname:*                                **REMENYI**

*Former names:*

*Service Address:*                        **CURTIS FARM  
KIDMORE END  
READING  
BERKSHIRE  
RG4 9AY**

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

*Date of Birth:*    **27/07/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **SUSAN CLAIRE**

*Surname:*                           **REMENYI**

*Former names:*

*Service Address:*                **CURTIS FARM HOUSE  
KIDMORE END  
READING  
BERKSHIRE  
RG4 9AY**

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

*Date of Birth:*   **29/07/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN REMENYI**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL REMENYI**

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## *Authorisation*

*Authenticated*

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

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