



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2015**

X432GFB4

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

Company Number: **06233418**

Date of this return: **12/03/2015**

SIC codes: **58110
85422**

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

Situation of Registered Office: **33 WOOD LANE
SONNING COMMON
READING
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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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