



Companies House

AR01 (ef)

Annual Return



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X4C419AY

Company Name: **RSL International Limited**

Company Number: **02513342**

Date of this return: **19/06/2015**

SIC codes: **46190**

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

Situation of Registered Office: **3RD FLOOR PATERNOSTER HOUSE
65 ST PAUL'S CHURCHYARD
LONDON
UNITED KINGDOM
EC4M 8AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN HENRY**

Surname: **OLLECH**

Former names:

Service Address: **28 THE RIDGEWAY
LONDON
UNITED KINGDOM
NW11 8TB**

Company Director **1**

Type: **Person**

Full forename(s): **LINDA MADELEINE**

Surname: **FINIASZ**

Former names:

Service Address: **40 RAVENSCROFT AVENUE
LONDON
UNITED KINGDOM
NW11 8AU**

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

Date of Birth: **04/02/1956** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director **2**

Type: **Person**

Full forename(s): **STEVEN HENRY**

Surname: **OLLECH**

Former names:

Service Address: **28 THE RIDGEWAY
LONDON
UNITED KINGDOM
NW11 8TB**

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

Date of Birth: **03/03/1952** *Nationality:* **UK**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WITH FULL VOTING RIGHTS FULLY ENTITLED TO DISTRIBUTIONS. THE SHARES MAY NOT BE REDEEMED BY THE COMPANY OR BY THE SHAREHOLDERS.

Class of shares	B ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WITH FULL VOTING RIGHTS FULLY ENTITLED TO DISTRIBUTIONS. THE SHARES MAY NOT BE REDEEMED BY THE COMPANY OR BY THE SHAREHOLDERS.

Class of shares	C ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WITH FULL VOTING RIGHTS FULLY ENTITLED TO DISTRIBUTIONS. THE SHARES MAY NOT BE REDEEMED BY THE COMPANY OR BY THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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

<i>Shareholding 1</i>	: 50 B ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	LINDA MADELEINE FINIASZ
<i>Shareholding 2</i>	: 50 B ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MICHAEL FINIASZ
<i>Shareholding 3</i>	: 50 A ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MIRIAM NAOMI OLLECH
<i>Shareholding 4</i>	: 50 A ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	STEVEN HENRY OLLECH
<i>Shareholding 5</i>	: 100 C ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	RACHEL HELEN WIEDERKEHR

Authorisation

Authenticated

This form was authorised by one of the following:

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