



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/04/2016**

**X54TM6LF**

*Company Name:* **RESOURCE DEVELOPMENT INTERNATIONAL LIMITED**

*Company Number:* **03040742**

*Date of this return:* **31/03/2016**

*SIC codes:* **70229**  
**82990**  
**85320**  
**85421**

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

*Situation of Registered Office:* **1A BRANDON LANE**  
**COVENTRY**  
**WEST MIDLANDS**  
**CV3 3RD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O WRIGHT HASSALL LLP OLYMPUS AVENUE  
LEAMINGTON SPA  
WARWICKSHIRE  
ENGLAND  
CV34 6BF

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ANDREW ROSS**

Surname: **CAMERON**

Former names:

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **DR PHILIP**

Surname: **HALLAM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/04/1964** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **RENEE**

Surname: **JACKSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **\*\*/09/1966** Nationality: **AMERICAN**

Occupation: **DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **STEVE**

*Surname:* **POLACEK**

*Former names:*

*Service Address:* **9TH FLOOR, 225 SOUTH 6TH STREET  
MINNEAPOLIS  
MN 55402  
UNITED STATES**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/02/1960**

*Nationality:* **UNITED STATES**

*Occupation:* **CFO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17000</b>
		<i>Aggregate nominal value</i>	<b>17000</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 CARRIES ONE VOTE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17000</b>
		<i>Total aggregate nominal value</i>	<b>17000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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* : **17000 ORDINARY shares held as at the date of this return**  
*Name:* **ARDEN UNIVERSITY LIMITED**

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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.