



Companies House

AR01 (ef)

Annual Return



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Company Name: **RENAISSANCE LEARNING UK LIMITED**

Company Number: **03645180**

Date of this return: **30/09/2014**

SIC codes: **62090**

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

Situation of Registered Office: **32 HARBOUR EXCHANGE SQUARE
LONDON
E14 9GE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARY**

Surname: **MINCH**

Former names:

Service Address: **182 OAK ROAD
CUSTER
STATE OF WISCONSIN 54423
USA**

Company Director ***1***

Type: **Person**

Full forename(s): **DIRK JACOB**

Surname: **FOCH**

Former names:

Service Address: **45 QUEENS AVENUE
LONDON
N10 3PE**

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

Date of Birth: **30/05/1958** *Nationality:* **DUTCH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARY**

Surname: **MINCH**

Former names:

Service Address: **182 OAK ROAD
CUSTER
STATE OF WISCONSIN 54423
USA**

Country/State Usually Resident: **USA**

Date of Birth: **05/10/1966** *Nationality:* **USA**

Occupation: **FINANCIAL EXECUTIVE**

Company Director 3

Type: **Person**

Full forename(s): ALLEN

Surname: THURBER

Former names:

Service Address: 1410 30TH STREET NORTH
WISCONSIN RAPIDS
STATE OF WISCONSIN 54494
USA

Country/State Usually Resident: USA

Date of Birth: 28/12/1962

Nationality: USA

Occupation: COMPTROLLER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **200000 ORDINARY shares held as at the date of this return**
Name: **RENAISSANCE LEARNING INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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