



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/06/2014**

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*Company Name:* **RENAISSANCE LEADERSHIP INTERNATIONAL LIMITED**

*Company Number:* **05152625**

*Date of this return:* **10/06/2014**

*SIC codes:* **78109**

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

*Situation of Registered Office:* **34B WEST STREET  
MARLOW  
BUCKS  
SL7 2NB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WILLIS**

*Former names:*

*Service Address:* **THE MALTINGS  
HIGH STREET, COOKHAM  
MAIDENHEAD  
SL6 9SL**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTHONY PAUL**

*Surname:*                         **WILLIS**

*Former names:*

*Service Address:*                **THE MALTINGS  
HIGH STREET, COOKHAM  
MAIDENHEAD  
SL6 9SL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/09/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5550</b>
		<i>Aggregate nominal value</i>	<b>55.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SUBJECT TO THE WEIGHTED VOTES OF THE FOUNDER SHARES IN RELATION TO SPECIAL RESOLUTIONS, FULL VOTING RIGHTS**

<b>Class of shares</b>	<b>FOUNDER SARES</b>	<i>Number allotted</i>	<b>5550</b>
		<i>Aggregate nominal value</i>	<b>55.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS WITH WEIGHTED VOTES IN RELATION TO A SPECIAL RESOLUTION OF THE COMPANY WHEN THE HOLDERS OF THE FOUNDER SHARES HAVE AS MANY VOTES AS IS NECESSARY TO EXCEED BY ONE THE NUMBER OF VOTES NEEDED TO PASS A SPECIAL RESOLUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11100</b>
		<i>Total aggregate nominal value</i>	<b>111</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2014 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* : **5550 FOUNDER SARES shares held as at the date of this return**  
*Name:* **ANTHONY PAUL WILLIS**

*Shareholding 2* : **2220 ORDINARY shares held as at the date of this return**  
*Name:* **SEBASTIAN KAYLL**

*Shareholding 3* : **3330 ORDINARY shares held as at the date of this return**

Name: TONY WILLIS

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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.