



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COMPLEX ADAPTIVE LEADERSHIP LIMITED**

Company Number: **07792230**

Date of this return: **29/09/2013**

SIC codes: **70229**

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

Situation of Registered Office: **167 MIDFORD ROAD
BATH
UNITED KINGDOM
BA2 5SA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **PRINCE NICHOLAS**

Surname: **OBOLENSKY**

Former names:

Service Address: **167 MIDFORD ROAD**
 BATH
 UNITED KINGDOM
 BA2 5SA

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

Date of Birth: **07/06/1956** *Nationality:* **BRITISH**
Occupation: **INDEPENDENT**
 ACADEMIC/CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM'.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2013 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 : **1000 ORD shares held as at the date of this return**
Name: **NICHOLAS OBOLENSKY**

Authorisation

Authenticated

This form was authorised by one of the following:

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