



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **JOHN RYAN INTERNATIONAL LIMITED**

*Company Number:* **05885259**

*Date of this return:* **24/07/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **1 LYRIC SQUARE  
LONDON  
UNITED KINGDOM  
W6 0BN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LOCKNER**

*Former names:*

*Service Address:* **539 BIELENBERG DRIVE  
SUITE 200  
WOODBURY  
MN 55125  
USA**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **NANCY**

*Surname:* **RADERMECHER**

*Former names:*

*Service Address:* **C/O THOMAS P. LOCKNER  
LOCKNER LAW PA 539 BIELENBERG DRIVE  
SUITE 200  
WOODBURY  
MINNESOTA 55125  
USA  
FOREIGN**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **23/05/1961**

*Nationality:* **AMERICAN**

*Occupation:* **PRESIDENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **RYAN**

*Former names:*

*Service Address:* **C/O THOMAS P. LOCKNER  
539 BIELENBERG DRIVE  
SUITE 200  
WOODBURY  
MN 55125  
USA  
55125**

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

*Date of Birth:* **17/04/1942** *Nationality:* **AMERICAN**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10001</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10001</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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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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>10001</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10001</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2014 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* : 10001 ORDINARY shares held as at the date of this return  
*Name:* JOHN RYAN INTERNATIONAL, INC.

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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.