



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RESOURCE DEVELOPMENT INTERNATIONAL LIMITED**

Company Number: **02450180**

Date of this return: **07/12/2010**

SIC codes: **8030**
8042

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIA**

Surname: **HOLDEN**

Former names:

Service Address: **MERIDEN HOUSE
CHURCH LANE
MERIDEN
CV7 7HX**

Company Director **1**

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

Surname: **CAWLEY**

Former names:

Service Address: **28384 DEL LAGO WAY**
 BONITA WAY
 FLORIDA 34135
 USA
 FL 34135

Country/State Usually Resident: **USA**

Date of Birth: **22/08/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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: **26/04/1964**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **HOLDEN**

Former names:

Service Address: **MERIDEN HOUSE
CHURCH LANE
MERIDEN
CV7 7HX**

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

Date of Birth: **25/06/1946** *Nationality:* **BRITISH**

Occupation: **CONSULTANT HUMAN
RESOURCES**

Company Director 4

Type: **Person**
Full forename(s): **MRS MARIA**

Surname: **HOLDEN**

Former names:

Service Address: **MERIDEN HOUSE
CHURCH LANE
MERIDEN
CV7 7HX**

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

Date of Birth: **27/04/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **FIDLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/05/1944** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE			

Class of shares	ORDINARY B	<i>Number allotted</i>	20481
		<i>Aggregate nominal value</i>	20481
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120481
		<i>Total aggregate nominal value</i>	120481

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 70000 ORDINARY A shares held as at 2010-12-07
Name: JOHN HOLDEN

Shareholding 2 : 12048 ORDINARY B shares held as at 2010-12-07
Name: PHILIP HALLAM

Shareholding 3 : 8433 ORDINARY B shares held as at 2010-12-07

Name: ANDREW CAWLEY

Shareholding 4 : 30000 ORDINARY A shares held as at 2010-12-07

Name: MARIA HOLDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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