



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/12/2014**

**X3NAWXT4**

*Company Name:* **RESOURCE DEVELOPMENT INTERNATIONAL LIMITED**

*Company Number:* **02450180**

*Date of this return:* **08/12/2014**

*SIC codes:* **85320**  
**85421**

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

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

**Officers of the company**

*Company Director* 1

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**

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*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**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PROFESSOR CRAIG AUSTIN**

*Surname:*                                **MAHONEY**

*Former names:*

*Service Address:*                    **1A BRANDON LANE  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV3 3RD**

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

*Date of Birth:*    **13/04/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **UNIVERSITY ACADEMIC**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **STEVE**

*Surname:*                **POLACEK**

*Former names:*

*Service Address:*        **9TH FLOOR, 225 SOUTH 6TH STREET  
MINNEAPOLIS  
MN 55402  
UNITED STATES**

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

*Date of Birth:*    **14/02/1960**

*Nationality:*    **UNITED STATES**

*Occupation:*    **CFO**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **GREGORY WILLIAM**

*Surname:*                **THOM**

*Former names:*

*Service Address:*        **9TH FLOOR, 225 SOUTH 6TH STREET  
MINNEAPOLIS  
MN 55402  
UNITED STATES**

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

*Date of Birth:*    **16/02/1957**

*Nationality:*    **UNITED STATES**

*Occupation:*    **ATTORNEY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE CARRIES ONE VOTE.</b>			

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>20481</b>
		<i>Aggregate nominal value</i>	<b>20481</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE CARRIES ONE VOTE.</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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* : **100000 ORDINARY-A shares held as at the date of this return**  
*Name:* **CAPELLA EDUCATION COMPANY**

*Shareholding 2* : **20481 ORDINARY-B shares held as at the date of this return**  
*Name:* **CAPELLA EDUCATION COMPANY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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



Companies House

**COMPANY NAME: ARDEN UNIVERSITY LIMITED**

**COMPANY NUMBER: 02450180**

**A SECOND FILED AR01 WAS REGISTERED ON 06/06/2016**