



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 11/02/2016

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Company Name: R2.1 - RESILIENCE FOR THE 21ST CENTURY LIMITED

Company Number: 08846261

Date of this return: 15/01/2016

SIC codes: 58190
58290

Company Type: Private company limited by shares

Situation of Registered Office: 35 Highbury Hill
LONDON
N5 1SU

Officers of the company

Company Director 1

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

Surname: NORDERLAND

Former names:

Service Address: 35 Highbury Hill
LONDON
ENGLAND
N5 1SU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1974 *Nationality:* BRITISH
Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS(INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: MIRAN NORDERLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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