

AR01 (ef)

Annual Return



X29GRGPM

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Company Name:

ACADEMY OF SYSTEMATIC KINESIOLOGY LIMITED(THE)

Company Number:

02086999

Date of this return:

12/01/2013

SIC codes:

86900

Company Type:

Private company limited by shares

Situation of Registered

Office:

16 IRIS ROAD WEST EWELL

EPSOM SURREY KT19 9NH

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	CLAIRE
Surname:	MOFFAT
Former names:	
Service Address:	16 IRIS ROAD WEST EWELL
	EPSOM
	SURREY KT19 9NH

Company Director	1
Type:	Person
Full forename(s):	CLAIRE
Surname:	MOFFAT
Former names:	
Service Address:	16 IRIS ROAD WEST EWELL EPSOM SURREY KT19 9NH
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: 08/01/1965 Occupation: KINESIOLO	Nationality: BRITISH DGIST

Company Director 2

Type: Person

Full forename(s): LEWIS RICHARD

Surname: MULLER

Former names:

Service Address: 16 IRIS ROAD

WEST EWELL

EPSOM SURREY KT19 9NH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/10/1972 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	5
Currency	GBP	Aggregate nominal value	5
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS A RIGHT TO A VOTE THE RIGHT TO A DIVIDEND AND THE RIGHT TO PARTICIPATE IN A CAPITSL DISTRIBUTION

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	5	
		Total aggregate nominal value	5	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: LEWIS RICHARD MULLER

Shareholding 2 : 4 ORDINARY shares held as at the date of this return

Name: C.E. MOFFAT

Authorisation

Authenticated

This form was authorised by one of the following:

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