



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACADEMY OF SYSTEMATIC KINESIOLOGY LIMITED(THE)**

Company Number: **02086999**

Date of this return: **12/01/2014**

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 Secretary 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 Resident: **UNITED KINGDOM**

Date of Birth: **08/01/1965**

Nationality: **BRITISH**

Occupation: **KINESIOLOGIST**

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	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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 : **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.