Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/02/2015**

X41GW0RE

Company Name:	**ACADEMY OF SYSTEMATIC KINESIOLOGY LIMITED(THE)**
Company Number:	**02086999**
Date of this return:	**12/01/2015**
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**	*Number allotted*	**5**
		Aggregate nominal value	**5**
Currency	**GBP**	*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

Statement 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 12/01/2015 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.