Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **30/03/2009**

Company Name: **ACCADEMIA (TRUSTEES) LIMITED**

Company Number: **02285083**

Company Details

Period Ending: **22/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

9305

Registered Office Address:

**C/O GRANT THORNTON
UK LLP 4 HARDMAN
SQUARE
SPINNINGFIELDS
MANCHESTER
GREATER MANCHESTER
M3 3EB**

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANITA LOUISE ELDON** *Address:* **6 HEATH DRIVE**
POTTERS BAR
HERTFORDSHIRE
EN6 1EH

Director 1 :

Name: **MRS ANITA LOUISE ELDON** *Address:* **6 HEATH DRIVE**
POTTERS BAR
HERTFORDSHIRE
EN6 1EH

Date of Birth: **02/04/1941** *Nationality:* **British** *Occupation:* **PERSONAL ASSISTANT**

Director 2 :

Name: **MR IAN LAWRIE MACKESON-SANDBACH** *Address:* **20 HANOVER TERRACE**
LONDON
NW1 4RJ

Date of Birth: **14/06/1933** *Nationality:* **British** *Occupation:* **FARMER/COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**100**	**GBP100**
TOTALS		
	100	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 22/02/2009

Name: **SEBASTIAN BASIL JOSEPH ZIANI DE FERRANTI**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 22/02/2009

Name: **IAN LAWRIE MACKESON-SANDBACH**

Address:

Name: **SEBASTIAN BASIL JOSEPH ZI DE FERRANTIANI**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **30/03/2009** *Authenticated:* **Yes (E/W)**