



Companies House

**AR01** (ef)

**Annual Return**



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**X4K0CSUY**

*Company Name:* **THE ACADEMY OF INTERNATIONAL MANAGEMENT LIMITED**

*Company Number:* **03051345**

*Date of this return:* **20/04/2015**

*SIC codes:* **85590**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **3 MINSHULL STREET  
KNUTSFORD  
CHESHIRE  
ENGLAND  
WA16 6HG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **DIVINERULE LIMITED**

*Registered or  
principal address:* **65 CARTER LANE  
LONDON  
UNITED KINGDOM  
EC4V 5HF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **02513656**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DR ALAN MEIRION**

*Surname:*                         **JONES**

*Former names:*

*Service Address:*                **39 BEECHAM ROAD  
SHIPSTON ON STOUR  
WARWICKSHIRE  
CV36 4RJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/10/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT  
CONSULTANT/UNIVERSI**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. A MEMBER CAN VOTE IN PERSON OR BY PROXY. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNT PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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* : 1000 ORDINARY 1 SHARES shares held as at the date of this return  
*Name:* ALAN MEIRION JONES

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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