Companies House
— for the record —

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Annual Return

XPABFB52

Received for filing in Electronic Format on the: **30/06/2009**

Company Name: **THE ACADEMY OF SPORTS EDUCATION LIMITED**

Company Number: **03395427**

Company Details

Period Ending: **25/06/2009**

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

Pricipal Business Activities:

SIC codes:

9262

Registered Office Address:

1A BARONS CLOSE
HOUSE
LLANTWIT MAJOR
SOUTH GLAMORGAN
CF61 1XZ

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **IAN DAVID SIMPSON**

Address: **7 GLAMORGAN CLOSE**
BOVERTON
LLANTWIT MAJOR
VALE OF GLAMORGAN
CF61 2GG

Director 1 :

Name: **KEITH DAVIES**

Address: **9 GUAVA COURT**
CANTERBURY DOWNS
BONOGIN
QUEENSLAND 4213
AUSTRALIA

Date of Birth: **11/02/1960** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **STEPHEN JEREMY MAGOWAN**

Address: **30 TAIRONEN**
COWBRIDGE
SOUTH GLAMORGAN
CF71 7UA

Date of Birth: **27/03/1965** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**200**	**GBP200**
TOTALS		
	200	**GBP200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **10 ORDINARY Shares held as at 25/06/2009**

Name: **I.D. SIMPSON**

Address:

Shareholding 2: **30 ORDINARY Shares held as at 25/06/2009**

Name: **S.J. MAGOWAN**

Address:

Shareholding 3: **150 ORDINARY Shares held as at 25/06/2009**

Name: **K. DAVIES**

Address:

Shareholding 4: **10 ORDINARY Shares held as at 25/06/2009**

Name: **S.J. INSKIP**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **30/06/2009** *Authenticated:* **Yes (E/W)**