



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XNBZ3715**

*Received for filing in Electronic Format on the:* **02/02/2009**

*Company Name:* **ACADEMY CLAIRTEX LIMITED**

*Company Number:* **04135233**

---

### *Company Details*

*Period Ending:* **04/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5141**

*Registered Office  
Address:*

**MERTHYR ROAD  
TAFARNAUBACH  
TREDEGAR  
GWENT  
NP22 3AY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PATRICK SYDNEY PEARSON**      *Address:* **AVONLEA MERTHYR ROAD,  
TAFARNAUBACH  
TREDEGAR  
GWENT  
NP22 3AG**

---

### *Director 1 :*

*Name:* **PHILIP VIVIAN EDWARDS**      *Address:* **ROSIANE ITCHENOR ROAD,  
ITCHENOR  
CHICHESTER  
WEST SUSSEX  
PO20 7DH**

*Date of Birth:* **01/06/1947**      *Nationality:* **BRITISH**      *Occupation:* **TEXTILES**

---

### *Director 2 :*

*Name:* **PATRICK SYDNEY PEARSON**      *Address:* **AVONLEA MERTHYR ROAD,  
TAFARNAUBACH  
TREDEGAR  
GWENT  
NP22 3AG**

*Date of Birth:* **24/09/1953**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

---

Director 3 :

Name: **MR PETER WILLIAM  
PEARSON**

Address: **SILOAM MANSE TAFARNBUBACH  
TREDEGAR  
GWENT  
NP2 3AX**

Date of Birth: **28/02/1931** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>99</b>	<b>GBP99</b>
<i>TOTALS</i>		
	<b>99</b>	<b>GBP99</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**33 ORDINARY Shares held as at 04/01/2009**

Name: **PETER WILLIAM PEARSON**

Address:

*Shareholding 2:*

**33 ORDINARY Shares held as at 04/01/2009**

*Name:*

**PHILIP VIVIAN EDWARDS**

*Address:*

---

*Shareholding 3:*

**33 ORDINARY Shares held as at 04/01/2009**

*Name:*

**PATRICK SYDNEY PEARSON**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/02/2009**

*Authenticated:* **Yes (E/W)**