



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2179G10**

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

*Company Number:* **04135233**

*Date of this return:* **04/01/2013**

*SIC codes:* **46410**

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

*Situation of Registered Office:* **MERTHYR ROAD  
TAFARNAUBACH  
TREDEGAR  
GWENT  
NP22 3AY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PATRICK SYDNEY**

*Surname:* **PEARSON**

*Former names:*

*Service Address:* **AVONLEA  
MERTHYR ROAD, TAFARNAUBACH  
TREDEGAR  
GWENT  
NP22 3AG**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **PATRICK SYDNEY**

*Surname:*                            **PEARSON**

*Former names:*

*Service Address:*                **AVONLEA  
MERTHYR ROAD, TAFARNAUBACH  
TREDEGAR  
GWENT  
NP22 3AG**

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

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

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER WILLIAM**

*Surname:* **PEARSON**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2013 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **PETER WILLIAM PEARSON**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP VIVIAN EDWARDS**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICK SYDNEY PEARSON**

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## *Authorisation*

*Authenticated*

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

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