



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACADEMY CLAIRTEX LIMITED**

Company Number: **04135233**

Date of this return: **04/01/2010**

SIC codes: **5141**

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

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

Officers of the company

Company Secretary **I**

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: **1953-09-24**

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: **1931-02-28** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

33 ORDINARY Shares held as at 04/01/2010

Name: **PETER WILLIAM PEARSON**

Address:

Shareholding : 2

33 ORDINARY Shares held as at 04/01/2010

Name:

PHILIP VIVIAN EDWARDS

Address:

Shareholding : 3

33 ORDINARY Shares held as at 04/01/2010

Name:

PATRICK SYDNEY PEARSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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