



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACADEMIC BRIDGE ASSOCIATES LIMITED**

*Company Number:* **04156947**

*Date of this return:* **08/02/2015**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **24 FLOYER CLOSE  
RICHMOND UPON THAMES  
SURREY  
TW10 6HS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **YEUK HUNG**

*Surname:* **CHAN**

*Former names:*

*Service Address:* **24 FLOYER CLOSE  
RICHMOND  
SURREY  
TW10 6HS**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MS YUK YAM**

*Surname:*                            **HON**

*Former names:*

*Service Address:*                **24 FLOYER CLOSE  
RICHMOND UPON THAMES  
SURREY  
TW10 6HS**

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

*Date of Birth:*    **25/01/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3</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*

ARTICLES OF ASSOCIATION OF ACADEMIC BRIDGE ASSOCIATES LIMITED SHARES 1. SUBJECT TO THE PROVISIONS OF ARTICLE 2 AND TO ANY DIRECTIONS WHICH MAY BE GIVEN BY THE COMPANY IN GENERAL MEETING, THE DIRECTORS MAY UNCONDITIONALLY EXERCISE THE POWER OF THE COMPANY TO ALLOT RELEVANT SECURITIES (WITHIN THE MEANING OF SECTION 80(2) OF THE ACT) AND WITHOUT PREJUDICE TO THE GENERALITY OF THE FOREGOING ANY SHARES UNISSUED AT THE DATE OF INCORPORATION OF THE COMPANY AND ANY SHARES HEREAFTER CREATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS, WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME TO SUCH PERSONS (INCLUDING THE DIRECTORS THEMSELVES) ON SUCH TERMS AND AT SUCH TIMES AS THEY MAY THINK PROPER, PROVIDED THAT NO SHARES SHALL BE ISSUED AT A DISCOUNT. 2. THE MAXIMUM NOMINAL AMOUNT OF SHARE CAPITAL WHICH THE DIRECTORS MAY ALLOT, GRANT OPTIONS OR SUBSCRIPTION OR CONVERSION RIGHTS OVER, CREATE, DEAL WITH OR OTHERWISE DISPOSE OF IN ACCORDANCE WITH THIS ARTICLE SHALL BE THE TOTAL AMOUNT STATED IN CLAUSE 5 OF THE MEMORANDUM OF ASSOCIATION OR SUCH OTHER AMOUNT AS SHALL BE AUTHORISED BY THE COMPANY IN GENERAL MEETING. 3. THE AUTHORITY COFFERED O THE DIRECTORS BY ARTICLE 1 AND 2 SHALL EXPIRE ON THE DAY PRECEDING THE FIFTH ANNIVERSARY OF THE DATE OF INCORPORATION OF THE COMPANY. 4. THE PROVISIONS OF SECTION 89(1) OF THE ACT SHALL NOT APPLY TO THE COMPANY. 5. ANY SHARE MAY, WITH THE SANCTION OF A SPECIAL RESOLUTION, BE ISSUED ON THE TERMS THAT IT IS, OR AT THE OPTION OF THE COMPANY OR OF THE HOLDER OF SUCH SHARE IS LIABLE, TO BE REDEEMED.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* YUK YAM HON

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* TZE SHAW

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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.