



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/09/2014**

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Company Name: **ACADEMIC ASIA (INTERNATIONAL) LTD.**

Company Number: **04520352**

Date of this return: **28/08/2014**

SIC codes: **85590**

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

Situation of Registered Office: **31 KINGSGATE AVENUE
BROADSTAIRS
KENT
CT10 3QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN GWENDOLINE**

Surname: **WEBBER**

Former names:

Service Address: **31 KINGSGATE AVENUE
BROADSTAIRS
KENT
CT10 3QP**

Company Director **1**

Type: **Person**

Full forename(s): **HELEN GWENDOLINE**

Surname: **WEBBER**

Former names:

Service Address: **31 KINGSGATE AVENUE
BROADSTAIRS
KENT
CT10 3QP**

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

Date of Birth: **26/10/1946**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MARTIN RICHARD**

Surname: **WEBBER**

Former names:

Service Address: **31 KINGSGATE AVENUE
BROADSTAIRS
KENT
CT10 3QP**

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

Date of Birth: **12/05/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2014 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 : 10000 ORDINARY B shares held as at the date of this return
Name: HELEN GWENDOLINE WEBBER

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: ONESIMUS LTD

Shareholding 3 : 1999 ORDINARY A shares held as at the date of this return

Name:

MARTIN RICHARD WEBBER

Authorisation

Authenticated

This form was authorised by one of the following:

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