



Companies House

**AR01** (ef)

**Annual Return**



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**X4EPTQB6**

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

*Company Number:* **04520352**

*Date of this return:* **28/08/2015**

*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)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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* : 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

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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.