



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XS6F4OLN

Received for filing in Electronic Format on the: **27/10/2010**

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*Company Name:* **ACADEMY OF WEALTH LIMITED**

*Company Number:* **04925957**

*Date of this return:* **08/10/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **WEMBLEY POINT  
ANDREW SHARMA & CO 2ND FLOOR  
SHARMA SUITE, 1 HARROW ROAD  
WEMBLEY, MIDDLESEX  
HA9 6DE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O ANDREW SHARMA & CO  
WEMBLEY POINT 2ND FLOOR  
ONE HARROW ROAD  
WEMBLEY  
MIDDLESEX  
HA9 6DE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ADARSH KUMAR**

*Surname:* **SHARMA**

*Former names:*

*Service Address:* **BECKLY  
1 THE UPLANDS  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 7JQ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ADRIAN WAI HUNG**

*Surname:*                **CHO**

*Former names:*

*Service Address:*        **21 BINGHAM DRIVE  
STAINES  
MIDDLESEX  
TW18 1QX**

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

*Date of Birth:*    **23/02/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER CONTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ADARSH KUMAR**

*Surname:*                         **SHARMA**

*Former names:*

*Service Address:*                **BECKLY  
1 THE UPLANDS  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 7JQ**

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

*Date of Birth:*    **21/05/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</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>1</b>

*Prescribed particulars*

**SHARES OF #1 EACH WITH VOTING RIGHTS AND WITH DIVIDEND RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2010 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* : 500 ORDINARY shares held as at 2010-10-08  
*Name:* ADRIAN CHO

*Shareholding 2* : 500 ORDINARY shares held as at 2010-10-08  
*Name:* ADARSH KUMAR SHARMA

## *Authorisation*

*Authenticated*

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

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