



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X142N1IW

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*Company Name:* **ACADEMY OF HIGH ACHIEVERS LTD**

*Company Number:* **05045861**

*Date of this return:* **17/02/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **FIRST FLOOR 6 FERRANTI COURT  
STAFFORD TECHNOLOGY PARK  
STAFFORD  
STAFFORDSHIRE  
ST18 0LQ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **ANTHONY NIGEL**

*Surname:* **BURGESS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): ANTHONY NIGEL

Surname: BURGESS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 21/11/1971 Nationality: BRITISH  
Occupation: COURSES & TRAINING  
MANAGER

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*Company Director* 2

Type: **Person**  
Full forename(s): JULIE YVONNE MARY

Surname: FRENCH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 21/07/1954 Nationality: BRITISH  
Occupation: COACHING AND TRAINING  
MANAGER

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY NIGEL BURGESS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE YVONNE MARY FRENCH**

## *Authorisation*

*Authenticated*

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

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