



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACADEMY OF INTERNATIONAL SPORT LIMITED**

Company Number: **05327191**

Date of this return: **05/01/2012**

SIC codes: **79120**

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

Situation of Registered Office: **CHURCH FARM
CLEMENSTONE
VALE OF GLAMORGAN
CF71 7PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY BRIAN**

Surname: **EVANS**

Former names:

Service Address: **41 PORTH Y WAUN
GOWERTON
SWANSEA
WEST GLAMORGAN
WALES
SA4 3BJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GARY BRIAN**

Surname: **EVANS**

Former names:

Service Address: **41 PORTH Y WAUN
GOWERTON
SWANSEA
WEST GLAMORGAN
WALES
SA4 3BJ**

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

Date of Birth: **15/08/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MS CATHERINE MARY

Surname: LEWIS

Former names:

Service Address: 1 ACACIA AVENUE
NEWTON
PORTHCAWL
MID GLAMORGAN
CF36 5BJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/09/1968 *Nationality:* BRITISH
Occupation: MANAGING DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **MR KEN**

Surname: **MAYNARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/09/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ALUN**

Surname: **WILLIAMS**

Former names:

Service Address: **CHURCH FARM CLEMENSTONE
COWBRIDGE
BARRY
VALE OF GLAMORGAN
WALES
CF71 7PZ**

Country/State Usually Resident: **WALES**

Date of Birth: **22/07/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	125178
		<i>Aggregate nominal value</i>	125178
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING & NON EQUITY			

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING & FULL EQUITY.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	375178
		<i>Total aggregate nominal value</i>	375178

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2012 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 : **153750 ORDINARY shares held as at the date of this return**
Name: **ALUN WILLIAMS**

Shareholding 2 : **11250 ORDINARY shares held as at the date of this return**
Name: **JAS DAY INVESTMENTS LIMITED**

Shareholding 3 : **25000 ORDINARY shares held as at the date of this return**

Name: FINANCE WALES INVESTMENTS (6) LIMITED

Shareholding 4 : 5000 ORDINARY shares held as at the date of this return
Name: GARY EVANS

Shareholding 5 : 5000 ORDINARY shares held as at the date of this return
Name: CATHERINE LEWIS

Shareholding 6 : 50000 ORDINARY shares held as at the date of this return
Name: KEN MAYNARD

Shareholding 7 : 53971 DEFERRED shares held as at the date of this return
Name: ALUN WILLIAMS

Shareholding 8 : 65809 DEFERRED shares held as at the date of this return
Name: FINACE WALES INVESTMENTS (6) LTD

Shareholding 9 : 5398 DEFERRED shares held as at the date of this return
Name: JAS DAY INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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