



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X221Z8JS**

*Received for filing in Electronic Format on the: 28/03/2009*

*Company Name:* **THE ACADEMY OF GLOBAL EDUCATION LIMITED**

*Company Number:* **05386264**

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### *Company Details*

*Period Ending:* **09/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**8022**

**8030**

**8042**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PRINCESS HOUSE 105-107  
PRINCESS STREET  
MANCHESTER  
LANCASHIRE  
M1 6DD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTOPHER HAYES**

*Address:* **31 GREGORY AVENUE  
BRIGHT MET  
BOLTON  
BL2 6HS**

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*Director 1 :*

*Name:* **OTGONBAT BARKHUU**

*Address:* **23F ANACONDA DRIVE  
SALFORD  
LANCS  
M3 7AD**

*Date of Birth:* **19/07/1979**    *Nationality:* **Mongolian**

*Occupation:* **ACADEMIC DIRECTOR**

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*Director 2 :*

*Name:* **MR LOT DANDIN BILL**

*Address:* **31 CROWCORFT ROAD  
MANCHESTER  
ENGLAND  
M12 4DF**

*Date of Birth:* **07/03/1977**    *Nationality:* **British**

*Occupation:* **MANAGER**

Director 3 :

Name: **CHRISTOPHER HAYES**

Address: **31 GREGORY AVENUE  
BREIGHT MET  
BOLTON  
BL2 6HS**

Date of Birth: **13/09/1957** Nationality: **British**

Occupation: **MANAGING DIRECTOR  
BUSINESTEAML**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>20</b>	<b>GBP2000</b>
<i>TOTALS</i>		
	<b>20</b>	<b>GBP2000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**8 ORDINARY Shares held as at 09/03/2009**

Name: **OTGONBAT BARKHUU**

Address:

*Shareholding 2:*

**10 ORDINARY Shares held as at 09/03/2009**

*Name:*

**LUT DAMDINSUREN**

*Address:*

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*Shareholding 3:*

**2 ORDINARY Shares held as at 09/03/2009**

*Name:*

**TOM BOLAND**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/03/2009**

*Authenticated:* **Yes (E/W)**