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Annual Return



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ACADEMIA INTERNATIONAL BEAUTY THERAPY TRAINING Company Name:

Company Number: 05414838

Company Details

Period Ending: 06/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

8042

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

18A SOUTH BAR BANBURY OXON OX16 9AF

Details of Officers of the Company

Company Secretary 1:

Name: HOWARD DAVIES Address: KARLANNA BERRYHILL ROAD

WEST ADDERBURY OXFORDSHIRE

OX17 3HF

Director 1:

Name: ANNA CAROLINE Address: OLD WALLS, THE GREEN,

ALLINGTON CULWORTH

BANBURY OXON OX17 2BB

Date of Birth: 27/12/1963 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

| Shareholding 1: | 100 ORDINARY Shares held as at 06/04/2009 |
|-----------------|---|
| Name: | ANNA ALLINGTON |
| Address: | |

Authorisation

Authoriser Designation: director Date Authorised: 22/04/2009 Authenticated: Yes (E/W)