



Companies House
— for the record —

363a^(ef)

Annual Return



XGWN4A8I

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Company Name: **ACADEMIA UK LTD**

Company Number: **05552397**

Company Details

Period Ending: **02/09/2008**

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

Principal Business Activities:

SIC codes:

8022

8030

8042

*Registered Office
Address:*

**HUNTER HOUSE, 150
HUTTON ROAD
SHENFIELD
ESSEX
CM15 8NL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROSEMARY SHOARD**

Address: **60 GREENWAYS
CHELMSFORD
ESSEX
CM1 4EF**

Director 1 :

Name: **PETER LEONARD PRYKE**

Address: **60 GREENWAYS
CHELMSFORD
ESSEX
CM1 4EF**

Date of Birth: **02/06/1946**

Nationality: **BRITISH**

Occupation: **HEAD TEACHER**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2008 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 02/09/2008

Name:

PETER LEONARD PRYKE

Address:

**60 GREENWAYS
CHELMSFORD
ESSEX
CM1 4EF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2009**

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