



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2010**

XHV89NV8

Company Name: **ACADEMIA UK LTD**

Company Number: **05552397**

Date of this return: **02/09/2010**

SIC codes: **8022**
8030
8042

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

Situation of Registered Office: **HUNTER HOUSE, 150 HUTTON ROAD**
SHENFIELD
ESSEX
CM15 8NL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSEMARY**

Surname: **SHOARD**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER LEONARD**

Surname: **PRYKE**

Former names:

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

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

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

Occupation: **HEAD TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY RIGHTS TO VOTE AT GENERAL MEETINGS, TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTIONS AND TO ALSO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-09-02
Name: PETER LEONARD PRYKE

Authorisation

Authenticated

This form was authorised by one of the following:

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