



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MOSAIC (CAMBRIDGE) LIMITED**

Company Number: **05641989**

Date of this return: **01/12/2011**

SIC codes: **41100**

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

Situation of Registered Office: **JAMES HALL PARSONS GREEN
ST. IVES
CAMBRIDGESHIRE
PE27 4AA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

JAMES HALL PARSONS GREEN
ST. IVES
CAMBRIDGESHIRE
PE27 4AA

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ACADEMY MANAGEMENT SERVICES LIMITED**

Registered or principal address: **CEDAR COURT BARTON ROAD
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP32 7BE**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **6172742**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **WALLING**

Former names:

Service Address: **CEDAR COURT
BARTON ROAD
BURY ST. EDMUNDS
SUFFOLK
IP32 7BE**

Country/State Usually Resident: **ENGLAND UK**

Date of Birth: **15/03/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	5151
		<i>Aggregate nominal value</i>	51.51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD ORDINARY SHARE RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	4949
		<i>Aggregate nominal value</i>	49.49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDRAD ORDINARY SHARE RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10100
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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 : **5151 A ORDINARY shares held as at the date of this return**
Name: **ALMAREN PLC**

Shareholding 2 : **0 B ORDINARY shares held as at the date of this return**
Name: **HIGHLAND LTD**

Shareholding 3 : **4949 B ORDINARY shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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