



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACADEMIAE INSTITUT CLEMENT LIMITED**

Company Number: **05665698**

Date of this return: **04/01/2010**

SIC codes: **8042**

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

Situation of Registered Office: **EPPS BUILDING
BRIDGE ROAD
ASHFORD
KENT
TN23 1BB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **EIKOS INTERNATIONAL LTD**

*Registered or
principal address:* **EPPS BUILDING BRIDGE ROAD
ASHFORD
KENT
TN23 1BB**

European Economic Area (EEA) Company

Register Location: **ASHFORD, UK**

Registration Number: **3673851**

Company Director **1**

Type: **Person**
Full forename(s): **MRS GENEVIEVE**

Surname: **FONTENIT**

Former names:

Service Address: **3 AVENUE DE MADRID**
 NEUILLY SUR SEINE
 92200
 FRANCE

Country/State Usually Resident: **FRANCE**

Date of Birth: **31/12/1957** *Nationality:* **FRENCH**
Occupation: **MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 04/01/2010 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 : 30 ORDINARY shares held as at 2010-01-04
Name: GENEVIEVE FONTENIT-CLEMENT

Shareholding 2 : 70 ORDINARY shares held as at 2010-01-04
Name: ACADEMIAE CONSULTANTS LLC

Authorisation

Authenticated

This form was authorised by one of the following:

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