

363a (ef)

Annual Return



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Company Name: ACADEMY 4 LEARNING LIMITED

Company Number: 05928435

Company Details

Period Ending: 31/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

8022

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

5 BURNETT STREET BRADFORD WEST YORKSHIRE **BD1 5AP**

Details of Officers of the Company

| Compa | my Secretar | y 1: | | |
|-----------|-------------|----------------------------|----------|---|
| Name: | RAKIYA | MAQSOOD | Address | * 1 HILL RISE WEBB DRIVE BRADFORD WEST YORKSHIRE BD2 4LY |
| Director | r 1 : | | | |
| Name: | RAKIYA | MAQSOOD | Address: | 1 HILL RISE WEBB DRIVE BRADFORD WEST YORKSHIRE BD2 4LY |
| Date of E | | 1/1975 Nationality: | | Occupation: DIRECTOR |
| Director | | | | |
| Name: | KARL S | WAINSTON | Address: | 2 ELMTON CLOSE BELLE ISLE LEEDS WEST YORKSHIRE LS10 3UD |
| Date of E | 30/09 30/09 | 0/1963 Nationality: | British | Occupation: DIRECTOR |

Share Capital

| Issued Share Cap | ital Details: | | | | |
|---|---|------------|---|--|--|
| Class of Share | Number of Shares issu | | Aggregate Nominal value of issued Shares | | |
| ORDINARY | 12 | | GBP12 | | |
| TOTALS | | | | | |
| | 12 | | GBP12 | | |
| | Full Details of Sh | areholders | | | |
| | relate to individuals / corporate b to be shareholders since the mad | | | | |
| Shareholding 1: | 0 ORDINARY Shares held as at 31/01/2009 0 DISPOSED OF IN PERIOD ON 03/12/2007 2 DISPOSED OF IN PERIOD ON 03/12/2007 | | | | |
| Name: | ANTHONY HARRIS | | | | |
| Address: | | | | | |
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| | | | | | |
| Shareholding 2: 3 ORDINARY Shares held as at 31/01/2009 | | | | | |
| Name: | KARL SWAINSTON | | | | |
| Address: | | | | | |
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| snarenolaing 3: | 3 ORDINARY Shares held as at 31/01/2009 | | | | |
|---------------------|---|--|--|--|--|
| Name: Address: | ANNE SWAINSTON | | | | |
| | | | | | |
| | | | | | |
| Shareholding 4: | | | | | |
| | 3 ORDINARY Shares held as at 31/01/2009 | | | | |
| Name: | HABIB KHADAM | | | | |
| Address: | | | | | |
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| | | | | | |
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| Shareholding 5: | | | | | |
| | 3 ORDINARY Shares held as at 31/01/2009 | | | | |
| Name: | RAKIYA MAQSOOD | | | | |
| Address: | | | | | |
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| | Authorisation | | | | |
| Authoriser Designa | tion: director Date Authorised: 31/03/2009 Authenticated: Yes (E/W) | | | | |
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