

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 28/04/2008

Company Name: ACADEMY ENTERPRISES LIMITED

Company Number: 06022954

Company Details

Period Ending: 08/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

CAXTON HOUSE OLD STATION ROAD LOUGHTON ESSEX

IG10 4PE

Details of Officers of the Company

Company Secretary 1:

Name: DAMIAN WHITMARSH Address: FLAT 3 15 THORPE HALL ROAD

WALTHAMSTOW

LONDON E17 4DN

.-----

Director 1:

Name: GARY ANDREW ELSTON Address: 130 PERTH ROAD

GANTS HILL ILFORD ESSEX IG2 6AS

Date of Birth: Nationality: Occupation:

27/11/1963 British RISK ASSESSMENT CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 08/12/2007

Name:

GARY ELSTOM

Address:

130 PERTH ROAD

ILFORD

ESSEX ENGLAND IG2 6AS

Shareholding 2:

25 ORDINARY Shares held as at 08/12/2007

Name:

CANDICE SELINA EPSTEIN

Address:

130 PERTH ROAD

ILFORD

ESSEX

UNITED KINGDOM

IG2 6AS

Authorisation

Authoriser Designation: director

Date Authorised: **28/04/2008**

Authenticated: Yes (E/W)