



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XL2KCR4B**

*Company Name:* **ACADEMY ENTERPRISES LIMITED**

*Company Number:* **06022954**

*Date of this return:* **08/12/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **130 PERTH ROAD  
GANTS HILL  
ESSEX  
IG2 6AS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WHITMARSH**

*Former names:*

*Service Address:* **FLAT 3 15 THORPE HALL ROAD  
WALTHAMSTOW  
LONDON  
E17 4DN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GARY ANDREW**

*Surname:*                            **ELSTON**

*Former names:*

*Service Address:*                **130 PERTH ROAD  
GANTS HILL  
ILFORD  
ESSEX  
IG2 6AS**

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

*Date of Birth:*    **27/11/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RISK ASSESSMENT CONSULTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

A) ONE VOTE PER SHAREHOLDER. B) EACH ISSUED SHARE IS ENTITLED TO DIVIDEND. C) EACH ISSUED SHARE IS ENTITLED TO CAPITAL DISTRIBUTION IN EVENT OF A WINDING UP. D) EACH ISSUED SHARE IS LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2010 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* : 75 ORDINARY shares held as at 2010-12-08  
*Name:* GARY ELSTON

*Shareholding 2* : 25 ORDINARY shares held as at 2010-12-08  
*Name:* CANDICE SELINA EPSTEIN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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