



Companies House

**AR01** (ef)

**Annual Return**



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**X3IYHQ40**

*Company Name:* **ACADEMY OF CREATIVE MEDIA, UK LTD**

*Company Number:* **06358557**

*Date of this return:* **03/09/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **62 AINSDALE ROAD  
EALING  
LONDON  
W5 1JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TERRY CHENG WEI**

*Surname:* **CHONG**

*Former names:*

*Service Address:* **63 , JALAN PJU 7/12  
MUTIARA DAMANSARA  
PETALING JAYA  
SELANGOR D. E.  
MALAYSIA  
47800**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DR. JERRY WENG YEW**

*Surname:*                            **CHONG**

*Former names:*

*Service Address:*                **63 , JALAN PJU 7/12  
MUTIARA DAMANSARA  
PETALING JAYA  
SELANGOR D. E.  
MALAYSIA  
47800**

*Country/State Usually Resident:*    **MALAYSIA**

*Date of Birth:*    **08/05/1954**                                *Nationality:*    **MALAYSIAN**  
*Occupation:*    **ACADEMICIAN**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JERRY WENG YEW CHONG**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TERRY CHENG WEI CHONG**

### *Authorisation*

*Authenticated*

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

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