



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5I7T4TH**

*Received for filing in Electronic Format on the:* **14/11/2008**

*Company Name:* **ACADEMY FOR CHIEF EXECUTIVES NORTHERN IRELAND AND  
SCOTLAND LIMITED**

*Company Number:* **06400577**

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### *Company Details*

*Period Ending:* **16/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NAIRN HOUSE, 1174  
STRATFORD ROAD  
HALL GREEN  
BIRMINGHAM  
B28 8BQ**

## Details of Officers of the Company

Company Secretary 1:

Name: **MRS LOUISE MARGARET MCCABE** Address: **53 LODE LANE  
SOLIHULL  
WEST MIDLANDS  
B91 2AN**

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Director 1 :

Name: **ALAN BRANAGH** Address: **THE STABLES 55 DONEGORE HILL  
BELFAST  
CO ANTRIM  
BT41 2QU**

Date of Birth: **07/04/1964** Nationality: **BRITISH** Occupation: **BUSINESS CONSULTANT**

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## Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 16/10/2008**

*Name:*

**ALAN BRANAGH**

*Address:*

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*Shareholding 2:*

**50 ORDINARY Shares held as at 16/10/2008**

*Name:*

**JULIE BRANAGH**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/11/2008**

*Authenticated:* **Yes (E/W)**