



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ACADEMY OF ORIENTAL MEDICINE LTD
<i>Company Number:</i>	06418739
<i>Date of this return:</i>	06/11/2010
<i>SIC codes:</i>	8042
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	UNIT 12B BATES INDUSTRIAL ESTATE, CHURCH ROAD HAROLD WOOD ROMFORD ENGLAND RM3 0HU

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 SPARTAN CLOSE
HAVERHILL
SUFFOLK
UNITED KINGDOM
CB9 9QR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR GRAHAM JAMES**

Surname: **CHANDLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR GRAHAM JAMES**

Surname: **CHANDLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1953** *Nationality:* **BRITISH**
Occupation: **DOCTOR OF ORIENTAL
MEDICINE**

Company Director 2

Type: **Person**
Full forename(s): **DR PHILIP CHARLES**

Surname: **LAWES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1969** *Nationality:* **BRITISH**
Occupation: **DOCTOR OF ORIENTAL
MEDICINE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2010 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 : 1 ORDINARY shares held as at 2010-11-06
Name: PHILIP CHARLES LAWES

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-06
Name: GRAHAM JAMES CHANDLER

Authorisation

Authenticated

This form was authorised by one of the following:

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