

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 16/10/2009

Company Name: THE ACADEMY FOR MENTAL WEALTH LTD

Company Number: 06701736

Company Details

Period Ending: 18/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

8514

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

WILLIAM HOUSE 32 BARGATES CHRISTCHURCH **DORSET UK BH23 1QL**

Details of Officers of the Company

Director 1:

Name: MARK ANDREW HOUGHTON Address: 18 BRANKSOME DENE ROAD

BOURNEMOUTH

DORSET **BH4 8JW**

Nationality: Occupation: Date of Birth:

28/06/1965 **BRITISH MANAGEMENT**

CONSULTANT

Director 2:

Name: MAURICE LEONCE - ELM COTTAGE LYNDHURST ROAD Address:

VAILLANCORT **BROCKENHURST**

HAMPSHIRE SO42 7RJ

Occupation: *Nationality:* Date of Birth:

17/11/1951 **BRITISH MANAGEMENT CONSULTANT**

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

> Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

GBP1.000 1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/09/2009

Name: **UK DIRECTORS LTD**

Address:

Authorisation

Authoriser Designation: director *Date Authorised:* **16/10/2009** Authenticated: Yes