



Companies House
— for the record —

AR01 (ef)

Annual Return



XGGSBFT4

Received for filing in Electronic Format on the: **15/12/2009**

Company Name: **ACADEMIE FISCALE LIMITED**

Company Number: **06737630**

Date of this return: **30/10/2009**

SIC codes: **6523**

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

Situation of Registered Office: **1 RAILWAY WHARF STATION ROAD
WRINGTON
BRISTOL
ENGLAND
BS40 5LL**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN PETER**
Surname: **BROAD**
Former names:
Service Address: **RANDOM THATCH
MILTON CLEVEDON
SHEPTON MALLET
SOMERSET
BA4 6NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1957** *Nationality:* **BRITISH**
Occupation: **BUSINESS STRATEGIST**

Company Director **2**

Type: **Person**
Full forename(s): **MR FREDERICK**
Surname: **COWGILL**
Former names:
Service Address: **76 THE GLEBE
WRINGTON
BRISTOL
NORTH SOMERSET
BS40 5LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHAREHOLDER RIGHTS AS DETAILED IN THE MEM & ARTS AND SHAREHOLDER AGREEMENT		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2009 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:

0 ORDINARY Shares held as at 30/10/2009
499 DISPOSED OF IN PERIOD ON 30/09/2009

Name: **FREDERICK COWGILL**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 30/10/2009
1 DISPOSED OF IN PERIOD ON 30/09/2009**

Name: **FREDERICK COWGILL**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 30/10/2009
250 DISPOSED OF IN PERIOD ON 30/09/2009**

Name: **IAN BROAD**

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 30/10/2009
250 DISPOSED OF IN PERIOD ON 30/09/2009**

Name: **IAN BROAD**

Address:

Shareholding 5:

1000 ORDINARY Shares held as at 30/10/2009

Name:

ACADEMIE FISCALE SARL (GENEVA)

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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