



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/12/2014**

X3M2K3T7

Company Name: **ACADEMY LEARNING LIMITED**

Company Number: **06764948**

Date of this return: **03/12/2014**

SIC codes: **99999**

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

Situation of Registered Office: **12 GREVILLE STREET
FARRINGDON
LONDON
EC1N 8SB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **OMEGA AGENTS LTD**

*Registered or
principal address:* **SUITE 351 10 GREAT RUSSELL STREET
LONDON
ENGLAND
WC1B 3BQ**

European Economic Area (EEA) Company

Register Location: **REGISTERED ADDRESS - LONDON**

Registration Number: **6764948**

Company Director **1**

Type: **Person**
Full forename(s): **MR. DAVID**

Surname: **ALLEN**

Former names:

Service Address: **12 GREVILLE STREET**
 FARRINGDON
 LONDON
 ENGLAND
 EC1N 8SB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1931** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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: SUSAN ALLEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SARAH ALLEN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ACADEMY LEARNING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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