Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **17/12/2015**

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| | |
|---|---|
| *Company Name:* | **ACADEMY LEARNING LIMITED** |
| *Company Number:* | **06764948** |
| *Date of this return:* | **03/12/2015** |
| *SIC codes:* | **99999** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **12 GREVILLE STREET**<br>**FARRINGDON**<br>**LONDON**<br>**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:* ****/12/1931** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **3** |
| | | *Aggregate nominal value* | **3** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **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)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **3** |
| | | *Total aggregate nominal value* | **3** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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.