



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACADEMY GROUP HOLDINGS LIMITED**

Company Number: **06765067**

Date of this return: **03/12/2011**

SIC codes: **70100**

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

Situation of Registered Office: **18 GREVILLE STREET
FARRINGDON
LONDON
ENGLAND
EC1N 8SQ**

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: **6765067**

Company Director **1**

Type: **Person**

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

Surname: **ALLEN**

Former names:

Service Address: **10 FRASER GARDENS
WALLINGFORD
UNITED KINGDOM
OX10 9BL**

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>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2011 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: **DAVID ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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