



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XXOZBL6J

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*Company Name:* **THE ACADEMY OF MAGIC LIMITED**

*Company Number:* **06882649**

*Date of this return:* **21/04/2010**

*SIC codes:* **7260**  
**8042**

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

*Situation of Registered Office:* **PO Box SUITE A  
7 SEQUOIA PARK  
PINNER  
MIDDLESEX  
UNITED KINGDOM  
HA5 4BS**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR THOMAS**

*Surname:* **WEIL**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHRISTOPHER JAMES**  
*Surname:*                         **NESBITT-SMITH**  
*Former names:*  
*Service Address:*                **176 DYKE ROAD**  
   **BRIGHTON**  
   **BN1 5AA**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **23/09/1984**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **THOMAS**  
*Surname:*                         **WEIL**  
*Former names:*  
*Service Address:*                **7 SEQUOIA PARK**  
   **HATCH END**  
   **PINNER**  
   **MIDDLESEX**  
   **ENGLAND**  
   **HA5 4BS**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **04/07/1986**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2010 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

**700 ORDINARY Shares held as at 21/04/2010**

*Name:* **THOMAS WEIL**

*Address:*

*Shareholding* : 2

**150 ORDINARY Shares held as at 21/04/2010**

*Name:* **LEE HATHAWAY**

*Address:*

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*Shareholding* : 3

**150 ORDINARY Shares held as at 21/04/2010**

*Name:* **CHRIS NESBITT-SMITH**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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