



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06882649**

Date of this return: **21/04/2011**

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**

Company Director 2

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

Surname: **WEIL**

Former names:

Service Address: **7 SEQUOIA PARK
HATCH END
PINNER
MIDDLESEX
ENGLAND
HA5 4BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1986** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 21/04/2011 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 2011-04-21
Name: THOMAS WEIL

Shareholding 2 : 150 ORDINARY shares held as at 2011-04-21
Name: LEE HATHAWAY

Shareholding 3 : 150 ORDINARY shares held as at 2011-04-21
Name: CHRIS NESBITT-SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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