



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/06/2010**

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*Company Name:* **ACADEMIC POWERHOUSE (UK) LIMITED**

*Company Number:* **06887952**

*Date of this return:* **27/04/2010**

*SIC codes:* **7414**  
**7487**

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

*Situation of Registered Office:* **SIMMONS GAINSFORD LLP 5TH FLOOR**  
**7/10 CHANDOS STREET**  
**LONDON**  
**LONDON**  
**UNITED KINGDOM**  
**W1G 9DQ**

**Officers of the company**

## *Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **JUNG-CHANG**  
*Surname:* **CHANG**  
*Former names:*  
*Service Address:* **2F, NO. 25 GUGONG ROAD  
TAIPEI 111**

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## *Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **SUSAN SHOW-I**  
*Surname:* **FANG**  
*Former names:*  
*Service Address:* **2F, NO. 25 GUGONG ROAD  
TAIPEI 111**

*Country/State Usually Resident:* **TAIWAN**

*Date of Birth:* **30/07/1974**                      *Nationality:* **BRITISH**  
*Occupation:*    **CONSULTING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2010 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

**1 ORDINARY Shares held as at 27/04/2010**

*Name:* **OXBRIDGE HOLDINGS INC**

*Address:*

## *Authorisation*

*Authenticated*

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

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