



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XV5JWJXS

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*Company Name:* **ACADEMY BALLS LIMITED**

*Company Number:* **06893593**

*Date of this return:* **01/05/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **HELEN NICOLAS ACCOUNTING SOLUTIONS LTD  
WOODGATE HO COCKFOSTERS  
BARNET  
HERTS  
UNITED KINGDOM  
EN4 9HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HELEN NICOLAS ACCOUNTING SOLUTIONS LTD**

*Registered or principal address:* **WOODGATE HOUSE 2 - 8 GAMES ROAD  
COCKFOSTERS  
BARNET  
HERTS  
UNITED KINGDOM  
EN4 9HN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **5209002**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MRS BARBARA**

*Surname:* **BARNES**

*Former names:*

*Service Address:* **108 MOUNT GRACE ROAD  
POTTERS BAR  
HERTS  
UNITED KINGDOM  
EN6 1QY**

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

*Date of Birth:* **19/05/1952** *Nationality:* **BRITISH**

*Occupation:* **MEDICAL SECRETARY**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR TERENCE OLIVER**  
*Surname:*                      **BARNES**  
*Former names:*  
*Service Address:*              **108 MOUNT GRACE ROAD**  
   **POTTERS BAR**  
   **HERTS**  
   **UNITED KINGDOM**  
   **EN6 1QY**

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

*Date of Birth:*   **22/08/1943**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>THERE ARE NO VOTING RIGHTS APPLICABLE TO THESE SHARES.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 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

**50 ORDINARY GBP1 SHARES Shares held as at 01/05/2010**

*Name:* **TERENCE OLIVER BARNES**

*Address:*

*Shareholding* : 2

**50 ORDINARY GBP1 SHARES held as at 01/05/2010**

*Name:* **BARBARA BARNES**

*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.