



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Academy Balls Limited**

Company Number: **06893593**

Date of this return: **01/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **WOODGATE HOUSE 2 - 8 GAMES ROAD
COCKFOSTER 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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO VOTING RIGHTS APPLICABLE TO THESE SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2011 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 : 50 ORDINARY GBP1 SHARES shares held as at 2011-05-01
Name: TERENCE OLIVER BARNES

Shareholding 2 : 50 ORDINARY GBP1 SHARES shares held as at 2011-05-01
Name: BARBARA BARNES

Authorisation

Authenticated

This form was authorised by one of the following:

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