



Companies House
— for the record —

AR01 (ef)

Annual Return



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X152TDFV

Company Name: **Academy of Wedding and Event Planning Limited**

Company Number: **07114352**

Date of this return: **31/12/2011**

SIC codes: **99999**

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

Situation of Registered Office: **HANOVER HOUSE HANOVER STREET
LIVERPOOL
UNITED KINGDOM
L1 3DZ**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **CARLSON**

Former names:

Service Address: **UNIT 36 88-90 HATTON GARDEN
LONDON
UNITED KINGDOM
EC1N 8PN**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **01/07/1971** *Nationality:* **ENGLISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

| | | | |
|---|--------------------|--------------------------------|----------|
| Class of shares | ORDINARY £1 | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **KYLIE CARLSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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