



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/01/2014

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Company Name: Academy For Distance Learning Limited

Company Number: 07116015

Date of this return: 05/01/2014

SIC codes: 85320

Company Type: Private company limited by shares

Situation of Registered Office: 149-151 MORTIMER STREET
HERNE BAY
KENT
ENGLAND
CT6 5HA

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MJC SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **149-151 MORTIMER STREET
HERNE BAY
KENT
ENGLAND
CT6 5HA**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04205272**

Company Director **1**

Type: **Person**

Full forename(s): **MR JULIAN KEE GUAN**

Surname: **NG**

Former names:

Service Address: **7 WATERS EDGE
CANTERBURY
KENT
UNITED KINGDOM
CT1 1WX**

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

Date of Birth: **14/06/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DARYL VAYNE**

Surname: **TEMPEST -MOGG**

Former names:

Service Address: **16 WATERS EDGE
CANTERBURY
KENT
ENGLAND
CT1 1WX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1949** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR BRENDEN DAYNE**

Surname: **TEMPEST-MOGG**

Former names:

Service Address: **16 WATERS EDGE
CANTERBURY
KENT
ENGLAND
CT1 1WX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <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 |

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE.

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 05/01/2014 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 shares held as at the date of this return**
Name: **DARYL VAYNE TEMPEST -MOGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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