



Companies House
— for the record —

AR01 (ef)

Annual Return



XDYGDAQJA

Received for filing in Electronic Format on the: **05/01/2011**

Company Name: **Academy For Distance Learning Limited**

Company Number: **07116015**

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

SIC codes: **8042**

Principal activity description: **Adult and other education**

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
UNITED KINGDOM
CT6 5HA**

European Economic Area (EEA) Company

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

Company Director ***I***

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**

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 05/01/2011 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 : 1 ORDINARY shares held as at 2011-01-05
Name: DARYL 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.