

AR01 (ef)

Annual Return



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Company Name: A & L Dance Academy Limited

Company Number: **07155999**

Date of this return: 12/02/2011

SIC codes: 9304

Company Type: Private company limited by shares

Situation of Registered

Office:

THE FRENCH QUARTER 114 HIGH STREET

SOUTHAMPTON HAMPSHIRE

UNITED KINGDOM

SO142AA

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MR OLESKII

Surname: IVANETS

Former names:

Service Address: 42 BROOK ROAD

FAIR OAK EASTLEIGH

SOUTHAMPTON HAMPSHIRE ENGLAND SO507BA

Country/State Usually Resident: ENGLAND

Date of Birth: 19/02/1979 Nationality: UKRAINIAN

Occupation: DANCE INSTRUCTOR

Company Director 2

Type: Person

Full forename(s): MRS LISA

Surname: IVANETS

Former names:

Service Address: 42 BROOK ROAD

FAIR OAK EASTLEIGH

SOUTHAMPTON HAMPSHIRE ENGLAND SO507BA

Country/State Usually Resident: ENGLAND

Date of Birth: 04/06/1981 Nationality: BRITISH

Occupation: DANCE INSTRUCTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2011 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 1 GBP shares held as at 2011-02-12

Name: MRS LISA IVANETS

Shareholding 2 : 50 ORDINARY 1 GBP shares held as at 2011-02-12

Name: MR OLESKII IVANETS

Authorisation

Authenticated

This form was authorised by one of the following:

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