



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Academy 4 Wellbeing Limited**

*Company Number:* **07200358**

*Date of this return:* **23/03/2011**

*SIC codes:* **8514**

*Principal activity description:* **Other human health activities**

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

*Situation of Registered Office:* **WELLINGTON HOUSE 39/41 PICCADILLY  
MANCHESTER  
UNITED KINGDOM  
M1 1LQ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR DANIEL**

*Surname:*                **BOWERS**

*Former names:*

*Service Address:*        **PIPPINS 27 MEAFORD ROAD  
BARLASTON  
STOKE ON TRENT  
STAFFORDSHIRE  
ENGLAND  
ST12 9EE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/03/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT ANTHONY**

*Surname:* **BOWERS**

*Former names:*

*Service Address:* **SPRINGBANK HOUSE STATION ROAD  
BARLASTON  
STOKE ON TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
ST12 9DE**

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

*Date of Birth:* **13/06/1949** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN**

*Surname:*                            **BOWERS**

*Former names:*

*Service Address:*                **71 NORWOOD CRESCENT  
SOUTHPORT  
MERSEYSIDE  
UNITED KINGDOM  
PR9 7DU**

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

*Date of Birth:*    **11/07/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR ONE SHARE</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2011 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 2011-03-23**  
*Name:* **ROBERT ANTHONY BOWERS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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