

# **AR01** (ef)

### **Annual Return**



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24/03/2010

Company Name: KANDAHAR ACADEMY II LIMITED

Company Number: 03525741

Date of this return: 11/03/2010

SIC codes: 7487

Private company limited by shares Company Type:

Situation of Registered

Office:

**NUFFIELD HOUSE 41-46 PICCADILLY LONDON** 

UNITED KINGDOM

W1J 0DS

## Officers of the company

Company Secretary

Type: Person

Full forename(s): **MICHAEL** 

Surname: **CREAK** 

Former names:

Service Address: 25 ALGARVE ROAD

**EARLSFIELD** 

**LONDON** 

**UNITED KINGDOM** 

**SW18 3EQ** 

Company Director 1

Type: Person

Full forename(s): AMANDA JANE

Surname: HILL

Former names:

Service Address: 60A QUINTON STREET

EARLSFIELD LONDON

**UNITED KINGDOM** 

**SW18 3QS** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1970-06-18 Nationality: BRITISH

Occupation: PROPERTY INVESTMENT

#### Statement of Capital (Share Capital)

| Class of shares           | ORDINARY | Number allotted            | 49990   |
|---------------------------|----------|----------------------------|---|
|                           |          | Aggregate nominal<br>value | 49990.00  |
| Currency                  | GBP      | Amount paid per share      | 1.00  |
| •                         |          | Amount unpaid per share    | 0.00  |
| Prescribed<br>particulars |          |                            | ND RESTRICTIONS AS SET<br>ATION OF THE COMPANY. |

| Class of shares           | ORDINARY | Number allotted                                  | 10  |
|---------------------------|----------|--|---|
|                           |          | Aggregate nominal<br>value                       | 10.00   |
| Currency                  | GBP      | Amount paid per share<br>Amount unpaid per share | 68940.65<br>0.00                                |
| Prescribed<br>particulars |          |  | ND RESTRICTIONS AS SET<br>ATION OF THE COMPANY. |

| Statem   | ent of Capital ( | Totals)                          |          |  |
|----------|------------------|----------------------------------|----------|--|
| Currency | GBP              | Total number<br>of shares        | 50000    |  |
|          |                  | Total aggregate<br>nominal value | 50000.00 |  |

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2010 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

| CUL    |     | 7 7-  |   |
|--------|-----|-------|---|
| Share. | ทกเ | dina  | , |
| Dilaic | w   | MITTE |   |

50000 ORDINARY Shares held as at 11/03/2010

Name:

KANDAHAR ACADEMY LIMITED

Address:

### Authorisation

Authenticated

This form was authorised by one of the following:

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