



**Companies House**

— for the record —

**AR01** (ef)

**Annual Return**



XCYKVIX1

Received for filing in Electronic Format on the: **06/04/2010**

---

*Company Name:* **ACADEMY OF IDEAS LTD**

*Company Number:* **03953146**

*Date of this return:* **16/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **SIGNET HOUSE  
49-51 FARRINGDON ROAD  
LONDON  
EC1M 3JP**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **CLAIRE REGINA**

*Surname:* **FOX**

*Former names:*

*Service Address:* **1 FIRS HOUSE  
ACACIA ROAD  
LONDON  
N22 5SA**

---

*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **CLAIRE REGINA**

*Surname:* **FOX**

*Former names:*

*Service Address:* **1 FIRS HOUSE  
ACACIA ROAD  
LONDON  
N22 5SA**

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

*Date of Birth:* **1960-06-05** *Nationality:* **BRITISH**

*Occupation:* **PUBLISHER/JOURNALIST**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **ELEANOR JANE**

*Surname:*                **LEE**

*Former names:*

*Service Address:*        **52A SARRE ROAD CRICKLEWOOD  
LONDON  
NW2 3SL**

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

*Date of Birth:*   **1969-03-21**

*Nationality:*   **BRITISH**

*Occupation:*    **RESEARCHER**

---

## Statement of Capital (Share Capital)

|                               |  |                                |              |
|-------------------------------|--|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>  | <i>Number allotted</i>         | <b>400</b>   |
|                               |  | <i>Aggregate nominal value</i> | <b>400</b>   |
| <i>Currency</i>               | <b>GBP</b>   | <i>Amount paid per share</i>   | <b>25.75</b> |
|                               |  | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> | <b>ALL SHARES ISSUED ARE ORDINARY SHARES. SHAREHOLDERS HAVE THE RIGHT TO RECEIVE DIVIDEND PAYMENTS AND VOTE AT GENERAL MEETINGS.</b> |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>400</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>400</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2010 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*

*Shareholding* : 1

**100 ORDINARY Shares held as at 16/03/2010**

*Name:* **CLAIRE FOX**

*Address:*

*Shareholding* : 2

**100 ORDINARY Shares held as at 16/03/2010**

*Name:* **ELEANOR LEE**

*Address:*

---

*Shareholding* : 3

**50 ORDINARY Shares held as at 16/03/2010**

*Name:* **SUKE WOLTON**

*Address:*

---

*Shareholding* : 4

**100 ORDINARY Shares held as at 16/03/2010**

*Name:* **JENNIE K. BRISTOW**

*Address:*

---

*Shareholding* : 5

**50 ORDINARY Shares held as at 16/03/2010**

*Name:* **P.R. MULLAN**

*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.