

AR01 (ef)

Annual Return



X2SVUS

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Company Name:

BILLY ELLIOT ACADEMY LIMITED

Company Number:

05050898

Date of this return:

20/02/2011

SIC codes:

9231

Company Type:

Private company limited by shares

Situation of Registered

Office:

PARK HOUSE

26 NORTH END ROAD

LONDON NW11 7PT

Officers of the company

| Company Secretary Type: Full forename(s): | I Person ALAN LAWRENCE |
|---|--|
| Surname: | BANES |
| Former names: | |
| Service Address: | 23 FRIERN MOUNT DRIVE LONDON N20 9DP |

Company Director 1

Type: Person

Full forename(s): SALLY ANNE

Surname: GREENE

Former names:

Service Address: 100 CHEYNE WALK

LONDON SW10 0DQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/05/1954 Nationality: BRITISH

Occupation: THEATRE DIRECTOR

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value Amount paid per share | 1 1 |
|---------------------------|-----------------|--|--------|
| | | Amount unpaid per share | 0 |
| Prescribed partic | rulars | | |
| VOTING SHARES. | | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2011 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: 1 ORDINARY shares held as at 2011-02-20
Name: THE OLD VIC THEATRE TRUST 2000

Authorisation

Authenticated

This form was authorised by one of the following:

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