



Companies House
— for the record —

AR01 (ef)

Annual Return



X5UFGIIR

Received for filing in Electronic Format on the: **22/03/2010**

Company Name: **THE EMAIL ACADEMY LIMITED**

Company Number: **06814083**

Date of this return: **09/02/2010**

SIC codes: **7260**

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

Situation of Registered Office: **22 FARM CRESCENT
LONDON COLNEY
ST. ALBANS
HERTFORDSHIRE
AL2 1UQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**6 REGENT GATE
HIGH STREET
WALTHAM CROSS
HERTFORDSHIRE
UNITED KINGDOM
EN8 7AF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER PORTE**
Surname: **COMBEMALE**
Former names:
Service Address: **22 FARM CRESCENT
NAPSBURY PARK
ST ALBANS
HERTFORDSHIRE
AL2 1UQ**

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

Date of Birth: **1959-08-15** *Nationality:* **BRITISH**
Occupation: **MARKETING ADIVSOR**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID BYRON**
Surname: **HUGHES**
Former names:
Service Address: **29 DEERINGS ROAD
REIGATE
SURREY
RH2 0PW**

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

Date of Birth: **1963-03-24** *Nationality:* **BRITISH**
Occupation: **MANAGING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	80001
		<i>Aggregate nominal value</i>	80001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS. FULL RIGHTS TO SHARE OF ASSETS IN A WINDING UP. NON REDEEMABLE SHARES.		

Class of shares	ORDINARY B	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS. FULL RIGHTS TO SHARE OF ASSETS IN A WINDING UP. NON REDEEMABLE SHARES. ONLY ENTITLED TO A DIVIDEND BASED ON PROFITS AFTER ANY DIVIDEND TO A ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	88001
		<i>Total aggregate nominal value</i>	88001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2010 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

**0 ORDINARY Shares held as at 09/02/2010
1 DISPOSED OF IN PERIOD ON 09/02/2009**

Name: **INSTANT COMPANIES LIMITED**

Address:

Shareholding : 2

20001 ORDINARY A Shares held as at 09/02/2010

Name: **CHRISTOPHER COMBEMALE**

Address:

Shareholding : 3

20000 ORDINARY A Shares held as at 09/02/2010

Name: **MAGDALENE COMBEMALE**

Address:

Shareholding : 4

20000 ORDINARY A Shares held as at 09/02/2010

Name: **DAVID HUGHES**

Address:

Shareholding : 5

20000 ORDINARY A Shares held as at 09/02/2010

Name: **MELANIE HUGHES**

Address:

Shareholding : 6

8000 ORDINARY B Shares held as at 09/02/2010

Name: **JOANNA HITCHEN**

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.