



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXU6XV2O

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*Company Name:* **THE EMAIL ACADEMY LIMITED**

*Company Number:* **06814083**

*Date of this return:* **09/02/2011**

*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

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*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)

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### Officers of the company

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER PORTE**

*Surname:*                            **COMBEMALE**

*Former names:*

*Service Address:*                **22 FARM CRESCENT  
NAPSURY PARK  
ST ALBANS  
HERTFORDSHIRE  
AL2 1UQ**

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

*Date of Birth:*    **15/08/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING ADIVSOR**

## Statement of Capital (Share Capital)

|                        |                   |                                |              |
|------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>20000</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>20000</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>     |

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS. FULL RIGHTS TO SHARE OF ASSETS IN A WINDING UP. NON REDEEMABLE SHARES.**

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>20000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>20000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2011 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* : 0 ORDINARY shares held as at 2011-02-09  
*Name:* INSTANT COMPANIES LIMITED

*Shareholding 2* : 0 ORDINARY A shares held as at 2011-02-09  
20001 shares transferred on 2010-12-31  
*Name:* CHRISTOPHER COMBEMALE

*Shareholding 3* : 20000 A ORDINARY shares held as at 2011-02-09  
*Name:* MAGDALENE COMBEMALE

*Shareholding 4* : 0 ORDINARY A shares held as at 2011-02-09  
20000 shares transferred on 2010-12-31  
*Name:* DAVID HUGHES

*Shareholding 5* : 0 ORDINARY A shares held as at 2011-02-09  
20000 shares transferred on 2010-12-31  
*Name:* MELANIE HUGHES

*Shareholding 6* : 0 ORDINARY B shares held as at 2011-02-09

8000 shares transferred on 2010-12-31

*Name:* JOANNA HITCHEN

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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.