



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CAMBRIDGE WESTERN ACADEMY LTD**

*Company Number:* **07024000**

*Date of this return:* **20/09/2011**

*SIC codes:* **8042**

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

*Situation of Registered Office:* **11 MALLARD WAY  
PRIDE PARK  
DERBY  
UNITED KINGDOM  
DE24 8GX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROGER BRIAN**

*Surname:* **FERRETT**

*Former names:*

*Service Address:* **UNIT 1801 318 LITTLE LONSDALE STREET  
MELBOURNE  
VICTORIA  
AUSTRALIA  
3 000**

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*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR ROGER BRIAN**

*Surname:*                      **FERRETT**

*Former names:*

*Service Address:*            **UNIT 1801 318 LITTLE LONSDALE STREET  
MELBOURNE  
VICTORIA  
AUSTRALIA  
3 000**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **20/03/1950**                            *Nationality:*    **AUSTRALIAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULARS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2011 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 the date of this return  
60 shares transferred on 2011-04-09

*Name:* ROGER BRIAN FERRETT

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
60 shares transferred on 2011-04-09

*Name:* YULAN FERRETT

*Shareholding 3* : 120 ORDINARY shares held as at the date of this return

*Name:* CIC AUSTRALIA HOLDINGS PTY LIMITED

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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.