



Companies House
— for the record —

AR01 (ef)

Annual Return



XMXPOT07T

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Company Name: **CAMBRIDGE WESTERN ACADEMY LTD**

Company Number: **07024000**

Date of this return: **20/09/2010**

SIC codes: **8042**

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

Situation of Registered Office: **SBQ2 45 SMALLBROOK QUEENSWAY
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B5 4HQ**

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**

Company Secretary 2

Type: **Corporate**
Name: **HT CORPORATE SERVICES LTD**

Registered or principal address: **INNOVATION CENTRE GALLOWS HILL
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 9AE**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **2796173**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2010 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 : 60 ORDINARY shares held as at 2010-09-20
Name: ROGER BRIAN FERRETT

Shareholding 2 : 60 ORDINARY shares held as at 2010-09-20
Name: YULAN FERRETT

Authorisation

Authenticated

This form was authorised by one of the following:

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