



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASPIRE PERFORMING ARTS ACADEMY LTD**

Company Number: **06742010**

Date of this return: **02/12/2009**

SIC codes: **8042**

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

Situation of Registered Office: **135-137 DALE STREET
LIVERPOOL
MERSEYSIDE
L2 2JH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **DAVIES**

Former names:

Service Address: **35 HEYTHROP DRIVE
BARNSTON
WIRRAL
CH60 1YQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR GREGORY CRAIG**

Surname: **DAVIES**

Former names:

Service Address: **35 HEYTHROP DRIVE
BARNSTON
WIRRAL
CH60 1YQ**

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

Date of Birth: **27/04/1988**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MISS LAUREN**

Surname: **THIRSK**

Former names:

Service Address: **1 BROMSGROVE ROAD**
 GREASBY
 WIRRAL
 UNITED KINGDOM
 CH49 2QL

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

Date of Birth: **03/01/1988** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY SPECIAL CLASS OF SHARES IN THE CAPITAL OF THE COMPANY, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORIZED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE ONLY AND IN THE CASE OF A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2009 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 02/12/2009

Name:

GREGORY DAVIES

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/12/2009

Name:

LAUREN THIRSK

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.