



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/01/2011**

**XG81PQPQ**

---

<i>Company Name:</i>	<b>HEART OF ENGLAND INTERNATIONAL ACADEMY LTD</b>
<i>Company Number:</i>	<b>06457078</b>
<i>Date of this return:</i>	<b>19/12/2010</b>
<i>SIC codes:</i>	<b>8042</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>STRATFORD-UPON-AVON COLLEGE THE WILLOWS NORTH ALCESTER ROAD STRATFORD-UPON-AVON WARWICKSHIRE UNITED KINGDOM CV37 9QR</b>

## Single Alternative Inspection Location (SAIL)

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

C/O STRATFORD-UPON-AVON COLLEGE  
FINANCE DIRECTOR THE WILLOWS NORTH  
ALCESTER ROAD  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
UNITED KINGDOM  
CV37 9QR

---

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **JACKSON**

*Former names:*

*Service Address:* **39 HIGHVIEW ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 7JB**

---

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MARTIN BARRY**

*Surname:* **PENNY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/11/1957**

*Nationality:* **BRITISH**

*Occupation:* **COLLEGE PRINCIPAL**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

**THERE IS NOTHING OUTSIDE NORMAL RIGHTS WITH FULL DISCRETION FOR VOTING AND DIVIDEND DISTRIBUTION.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2010 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* : **1 ORDINARY shares held as at 2010-12-19**  
*Name:* **STRATFORD-UPON-AVON COLLEGE**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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