



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XGAQS6AL**

*Received for filing in Electronic Format on the:* 06/01/2009

*Company Name:* HEART OF ENGLAND INTERNATIONAL ACADEMY LTD

*Company Number:* 06457078

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*Company Details*

*Period Ending:* 19/12/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**8042**

*Registered Office  
Address:*

**STRATFORD-UPON-AVON  
COLLEGE THE  
WILLOWS NORTH  
ALCESTER ROAD  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
UNITED KINGDOM  
CV37 9QR**

*Register of  
Members Address:*

**STRATFORD-UPON-  
AVON COLLEGE THE  
WILLOWS NORTH  
ALCESTER ROAD  
STRATFORD-UPON-  
AVON  
WARWICKSHIRE  
UNITED KINGDOM  
CV37 9QR**

*Register of Debenture  
Holders Address:*

**STRATFORD-UPON-  
AVON COLLEGE THE  
WILLOWS NORTH  
ALCESTER ROAD  
STRATFORD-UPON-  
AVON  
WARWICKSHIRE  
UNITED KINGDOM  
CV37 9QR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID JACKSON**

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

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*Director 1 :*

*Name:* **MARTIN PENNY**

*Address:* **MOCK MORRIS BOAT LANE  
OFFENHAM  
WORCESTERSHIRE  
WR11 8QZ**

*Date of Birth:*

**06/11/1957**

*Nationality:*

**British**

*Occupation:*

**COLLEGE PRINCIPAL**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>

*TOTALS*

**1**

**GBP1**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 19/12/2008**

*Name:*

**STRATFORD-UPON-AVON COLLEGE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/01/2009**

*Authenticated:* **Yes (E/W)**