



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X288PEOW

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*Company Name:* **ACADEMY LABS LTD**

*Company Number:* **02029613**

*Date of this return:* **02/05/2013**

*SIC codes:* **62012**  
**62020**  
**62090**

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

*Situation of Registered Office:* **11 GRIFFITHS CLOSE, NORTHMOOR**  
**NEAR WITNEY**  
**OXFORDSHIRE**  
**OX29 5TA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JILL NICOLA**

*Surname:* **KETLEY**

*Former names:*

*Service Address:* **11 GRIFFITHS CLOSE  
NORTHMOOR  
OXFORDSHIRE  
OX29 5TA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHENEY JON**

*Surname:*                **KETLEY**

*Former names:*

*Service Address:*        **11 GRIFFITHS CLOSE  
NORTHMOOR  
OXFORDSHIRE  
OX29 5TA**

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

*Date of Birth:*    **14/09/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS JILL NICOLA**

*Surname:*                            **KETLEY**

*Former names:*

*Service Address:*                **11 GRIFFITHS CLOSE  
NORTHMOOR  
OXFORDSHIRE  
OX29 5TA**

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

*Date of Birth:*    **04/04/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **TEACHERS ASSISTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 10 ORDINARY shares held as at the date of this return  
*Name:* JILL NICOLA KETLEY

*Shareholding 2* : 90 ORDINARY shares held as at the date of this return  
*Name:* CHENEY JON KETLEY

### *Authorisation*

*Authenticated*

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

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