



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACADEMY LABS LTD**

Company Number: **02029613**

Date of this return: **02/05/2015**

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): **MISS LAURA HELEN**

Surname: **KETLEY**

Former names:

Service Address: **21 NORBURY GROVE
SOLIHULL
WEST MIDLANDS
ENGLAND
B92 8TT**

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): **MISS LAURA HELEN**

Surname: **KETLEY**

Former names:

Service Address: **21 NORBURY GROVE
SOLIHULL
WEST MIDLANDS
ENGLAND
B92 8TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1987** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2015 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 : 90 ORDINARY shares held as at the date of this return
Name: CHENEY JON KETLEY

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: LAURA 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.