



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACADEMY PRINT & DESIGN (UK) LTD**

Company Number: **03197046**

Date of this return: **25/07/2014**

SIC codes: **18130**

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

Situation of Registered Office: **GRAPHIC HOUSE
MOORFIELD ALTHAM
ACCRINGTON
LANCASHIRE
BB5 5TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS GEORGE**

Surname: **OAKLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL JAMES**

Surname: **LAMBERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1982** Nationality: **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR NICHOLAS GEORGE**

Surname: **OAKLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **AARON BRIAN**

Surname: **SHREAD**

Former names:

Service Address: **8 GRENADA CLOSE LOWER DARWEN
DARWEN
LANCASHIRE
ENGLAND
BB3 0SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1987**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **MR STEVEN JOSEPH**

Surname: **SHREAD**

Former names:

Service Address: **20 BRIARCROFT
LOWER DARWEN
DARWEN
LANCASHIRE
BB3 0RT**

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

Date of Birth: **30/11/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1P	<i>Number allotted</i>	3290
		<i>Aggregate nominal value</i>	32.9
<i>Currency</i>	GBP	<i>Amount paid</i>	0.01
		<i>Amount unpaid</i>	0

Prescribed particulars

(B) EACH &APOS;A&APOS; ORDINARY SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; AND ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH &APOS;A&APOS; ORDINARY SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON). (C) THE PROFITS OF THE COMPANY WHICH ARE RESOLVED TO BE DIVIDED AMONGST THE MEMBERS IN ANY YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE RESPECTIVE CLASSES OF SHARES DIVIDENDS AT SUCH RESPECTIVE RATES (IF ANY) AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE AND SO THAT A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND MAY PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON THE RESPECTIVE CLASSES OF SHARES. (D) THE &APOS;A&APOS; ORDINARY SHARES SHALL ON A WINDING UP OR SALE OF THE COMPANY OR OTHER REPAYMENT OF CAPITAL RANK PARI PASSU IN ALL RESPECTS. (E) THE &APOS;A&APOS; ORDINARY SHARES ARE NOT REDEEMABLE

Class of shares	ORDINARY B 1P	<i>Number allotted</i>	3290
		<i>Aggregate nominal value</i>	32.9
<i>Currency</i>	GBP	<i>Amount paid</i>	0.01
		<i>Amount unpaid</i>	0

Prescribed particulars

(B) EACH &APOS;B&APOS; ORDINARY SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; AND ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH &APOS;B&APOS; ORDINARY SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON). (C) THE PROFITS OF THE COMPANY WHICH ARE RESOLVED TO BE DIVIDED AMONGST THE MEMBERS IN ANY YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE RESPECTIVE CLASSES OF SHARES DIVIDENDS AT SUCH RESPECTIVE RATES (IF ANY) AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE AND SO THAT A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND MAY PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON THE RESPECTIVE CLASSES OF SHARES. (D) THE &APOS;B&APOS; ORDINARY SHARES SHALL ON A WINDING UP OR SALE OF THE COMPANY OR OTHER REPAYMENT OF CAPITAL RANK PARI PASSU IN ALL RESPECTS. (E) THE B&APOS; ORDINARY SHARES ARE NOT REDEEMABLE

Class of shares	ORDINARY C 1P	<i>Number allotted</i>	3290
		<i>Aggregate nominal value</i>	32.9
<i>Currency</i>	GBP	<i>Amount paid</i>	0.01
		<i>Amount unpaid</i>	0

Prescribed particulars

(B) EACH &APOS;C&APOS; ORDINARY SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; AND ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH &APOS;C&APOS; ORDINARY SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON). (C) THE PROFITS OF THE COMPANY WHICH ARE RESOLVED TO BE DIVIDED AMONGST THE MEMBERS IN ANY YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE RESPECTIVE CLASSES OF SHARES DIVIDENDS AT SUCH RESPECTIVE RATES (IF ANY) AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE AND SO THAT A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND MAY PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON THE RESPECTIVE CLASSES OF SHARES. (D) THE &APOS;C&APOS; ORDINARY SHARES SHALL ON A WINDING UP OR SALE OF THE COMPANY OR OTHER REPAYMENT OF CAPITAL RANK PARI PASSU IN ALL RESPECTS. (E) THE &APOS;C&APOS; ORDINARY SHARES ARE NOT REDEEMABLE

Class of shares	ORDINARY D 1P	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	0.3
<i>Currency</i>	GBP	<i>Amount paid</i>	0.01
		<i>Amount unpaid</i>	0

Prescribed particulars

(B) EACH &APOS;D&APOS; ORDINARY SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; AND ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH &APOS;D&APOS; ORDINARY SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON). (C) THE PROFITS OF THE COMPANY WHICH ARE RESOLVED TO BE DIVIDED AMONGST THE MEMBERS IN ANY YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE RESPECTIVE CLASSES OF SHARES DIVIDENDS AT SUCH RESPECTIVE RATES (IF ANY) AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE AND SO THAT A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND MAY PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON THE RESPECTIVE CLASSES OF SHARES. (D) THE &APOS;D&APOS; ORDINARY SHARES SHALL ON A WINDING UP OR SALE OF THE COMPANY OR OTHER REPAYMENT OF CAPITAL RANK PARI PASSU IN ALL RESPECTS. (E) THE &APOS;D&APOS; ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9900
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2014 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 : **3290 ORDINARY B 1P shares held as at the date of this return**
Name: **MR DAVID BRIAN HOGARTH**

Shareholding 2 : **15 ORDINARY D 1P shares held as at the date of this return**
Name: **MR MICHAEL JAMES LAMBERT**

Shareholding 3 : **3290 ORDINARY A 1P shares held as at the date of this return**
Name: **MR NICHOLAS OAKLEY**

Shareholding 4 : **15 ORDINARY D 1P shares held as at the date of this return**
Name: **MR AARON BRIAN SHREAD**

Shareholding 5 : **1695 ORDINARY C 1P shares held as at the date of this return**
Name: **MR STEVEN JOSEPH SHREAD**

Shareholding 6 : **1595 ORDINARY C 1P shares held as at the date of this return**
Name: **MRS SUSAN JANET SHREAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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