



Companies House
— for the record —

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Annual Return



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Company Name: **ACADEMY (HR SERVICES) GROUP LIMITED**

Company Number: **03365347**

Company Details

Period Ending: **06/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**1 CARNEGIE ROAD
NEWBURY
BERKSHIRE
RG14 5DJ**

*Register of
Members Address:*

**125 PEMBROKE ROAD
CLIFTON
BRISTOL
BS8 3ES**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL LEONARD DODD** *Address:* **LITTLE OAK 15 WHITECROFT
NAILSWORTH
GLOS
GL6 0NS**

Director 1 :

Name: **PAUL CLARK** *Address:* **1 BARN END
PROUD CROSS, EAST HARPTREE
BRISTOL
AVON
BS40 6BT**

Date of Birth: **06/12/1958** *Nationality:* **British** *Occupation:* **SALES AND MARKETING
DIRECTOR**

Director 2 :

Name: **MR MICHAEL LEONARD
DODD** *Address:* **LITTLE OAK 15 WHITECROFT
NAILSWORTH
GLOS
GL6 0NS**

Date of Birth: **04/08/1952** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

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>
ORDINARY A	72	GBP72
Other	16800	GBP16800
<i>TOTALS</i>		
	16872	GBP16872

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15 ORDINARY A Shares held as at 06/05/2008

Name: **PAUL CLARK**
Address: **1 BARN END
PROUD CROSS EAST HARPTREE
BRISTOL
BS40 6BT**

Shareholding 2:

16800 A PREFERENCE Shares held as at 06/05/2008

Name: **MICHAEL LEONARD DODD**
Address: **LITTLE OAK 15 WHITECROFT NAILSWORTH
GLOUCESTERSHIRE
GL6 0NS**

Shareholding 3:

57 ORDINARY A Shares held as at 06/05/2008

Name:

MICHAEL LEONARD DODD

Address:

**LITTLE OAK 15 WHITECROFT NAILSWORTH
GLOUCESTERSHIRE
GL6 0NS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2008**

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