



*Companies House*  
— for the record —

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

**Annual Return**



**XCQNX9SK**

*Received for filing in Electronic Format on the:* **12/05/2009**

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

*Company Number:* **03365347**

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### *Company Details*

*Period Ending:* **06/05/2009**

*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**

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### *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**

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### *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>
<b>ORDINARY A</b>	<b>72</b>	<b>GBP72</b>
<b>A PREFERENCE</b>	<b>16800</b>	<b>GBP16800</b>
<i>TOTALS</i>		
	<b>16872</b>	<b>GBP16872</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2009 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 06/05/2009**

*Name:* **PAUL CLARK**

*Address:*

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#### *Shareholding 2:*

**16800 A PREFERENCE Shares held as at 06/05/2009**

*Name:* **MICHAEL LEONARD DODD**

*Address:*

*Shareholding 3:*

**57 ORDINARY A Shares held as at 06/05/2009**

*Name:*

**MICHAEL LEONARD DODD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/05/2009**

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