



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03365347**

*Date of this return:* **06/05/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **1 CARNEGIE ROAD  
NEWBURY  
BERKSHIRE  
RG14 5DJ**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL LEONARD**  
*Surname:*                         **DODD**  
*Former names:*  
*Service Address:*                **LITTLE OAK**  
   **15 WHITECROFT**  
   **NAILSWORTH**  
   **GLOS**  
   **GL6 0NS**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **PAUL**  
*Surname:*                         **CLARK**  
*Former names:*  
*Service Address:*                **1 BARN END**  
   **PROUD CROSS, EAST HARPTREE**  
   **BRISTOL**  
   **AVON**  
   **BS40 6BT**

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

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

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR MICHAEL LEONARD**  
*Surname:*                        **DODD**  
*Former names:*  
*Service Address:*              **LITTLE OAK**  
   **15 WHITECROFT**  
   **NAILSWORTH**  
   **GLOS**  
   **GL6 0NS**

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

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

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A PREFERENCE</b>	<i>Number allotted</i>	<b>16800</b>
		<i>Aggregate nominal value</i>	<b>16800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL</b>		

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>72</b>
		<i>Aggregate nominal value</i>	<b>72</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16872</b>
		<i>Total aggregate nominal value</i>	<b>16872</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**15 ORDINARY A Shares held as at 06/05/2010**

*Name:* **PAUL CLARK**

*Address:*

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*Shareholding : 2*

**16800 A PREFERENCE Shares held as at 06/05/2010**

*Name:* **MICHAEL LEONARD DODD**

*Address:*

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*Shareholding : 3*

**57 ORDINARY A Shares held as at 06/05/2010**

*Name:* **MICHAEL LEONARD DODD**

*Address:*

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### *Authorisation*

*Authenticated*

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

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