



Companies House
— for the record —

AR01 (ef)

Annual Return



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XLBSPU26

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

Company Number: **03365347**

Date of this return: **06/05/2011**

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**

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**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2011 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 2011-05-06
Name: PAUL CLARK

Shareholding 2 : 16800 A PREFERENCE shares held as at 2011-05-06
Name: MICHAEL LEONARD DODD

Shareholding 3 : 57 ORDINARY A shares held as at 2011-05-06

Name:

MICHAEL LEONARD DODD

Authorisation

Authenticated

This form was authorised by one of the following:

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