



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACADEMY SOLUTIONS LIMITED**

*Company Number:* **03430578**

*Date of this return:* **08/09/2010**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **9 THAMES STREET  
CHARLBURY  
OXFORD  
OX7 3QL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOANNE LOUISE**

*Surname:* **GUEST**

*Former names:*

*Service Address:* **46 BRASENOSE DRIVE  
KIDLINGTON  
OXFORDSHIRE  
OX5 2EQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IAN PAUL**

*Surname:*                **GUEST**

*Former names:*

*Service Address:*        **46 BRASENOSE DRIVE  
KIDLINGTON  
OXFORDSHIRE  
OX5 2EQ**

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

*Date of Birth:*    **16/07/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **HENRY JAMES TALBOT**

*Surname:*                         **STANDING**

*Former names:*

*Service Address:*                **FLAT 3 197-199 IFFLEY ROAD  
OXFORD  
OXON  
OX4 1EN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/12/1976**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>26</b>
		<i>Aggregate nominal value</i>	<b>26</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>

### *Prescribed particulars*

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS , RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND THE RIGHT TO PARTICIPATE EQUALLY WITH ALL OTHER ORDINARY SHARE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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>

### *Prescribed particulars*

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS , RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND THE RIGHT TO PARTICIPATE EQUALLY WITH ALL OTHER ORDINARY SHARE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>49</b>
		<i>Aggregate nominal value</i>	<b>49</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>

### *Prescribed particulars*

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS , RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND THE RIGHT TO PARTICIPATE EQUALLY WITH ALL OTHER ORDINARY SHARE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2010 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* : **26 ORDINARY A shares held as at 2010-09-08**

*Name:* I.P. GUEST

*Shareholding 2* : **25 ORDINARY B shares held as at 2010-09-08**

*Name:* J L GUEST

*Shareholding 3* : **49 ORDINARY C shares held as at 2010-09-08**

*Name:* HENRY STANDING

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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.