# AR01 (ef)

**Annual Return**

Company Name:           ACADEMIC PUBLICATIONS LTD.

Company Number:         03498343

Date of this return:       23/01/2012

SIC codes:              58190

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

Situation of Registered
Office:
                        **23 MARKET PLACE**
                        **WETHERBY**
                        **WEST YORKSHIRE**
                        **LS22 6LQ**

# Officers of the company

# Company Secretary 1

*Type:* **Person**

*Full forename(s):* SUSAN LOIS

*Surname:* CLOUGH

*Former names:*

*Service Address:* 41 DELVES WOOD ROAD
BEAUMONT PARK
HUDDERSFIELD
WEST YORKSHIRE
HD4 7AS

# Company Director   1

*Type:* **Person**

*Full forename(s):* **DR STEPHEN**

*Surname:* **CLOUGH**

*Former names:*

*Service Address:* **41 DELVES WOOD ROAD**
**BEAUMONT PARK**
**HUDDERSFIELD**
**WEST YORKSHIRE**
**HD4 7AS**

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

*Date of Birth:* **19/07/1951**     *Nationality:* **BRITISH**

*Occupation:* **SENIOR ADVISER TO THE**
**FURTHER AND HIGHER**
**EDUCATION**

# Statement of Capital   (Share Capital)

| **Class of shares** | ORDINARY | | *Number allotted* | 100 |
| *Currency* | GBP | | *Aggregate nominal value* | 100 |
| | | | *Amount paid per share* | 0 |
| | | | *Amount unpaid per share* | 0 |

*Prescribed particulars*
**ALL SHARES HAVE EQUAL RIGHTS**

# Statement of Capital   (Totals)

| *Currency* | GBP | | *Total number of shares* | 100 |
| | | | *Total aggregate nominal value* | 100 |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2012
or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

| *Shareholding 1* | : **100 ORDINARY shares held as at the date of this return** |
| *Name:* | **STEPHEN  CLOUGH** |

| *Shareholding 2* | : **0 ORDINARY shares held as at the date of this return** |
| *Name:* | **HELEN  CLOUGH** |

| *Shareholding 3* | : **0 ORDINARY shares held as at the date of this return** |
| *Name:* | **SUSAN  CLOUGH** |

## Authorisation

*Authenticated*

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

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