



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACADEMY OF PROFESSIONAL INVESTIGATION LIMITED**

Company Number: **03510157**

Date of this return: **13/02/2012**

SIC codes: **85320**

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

Situation of Registered Office: **THE PRIORY SYRESHAM GARDENS
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 3LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **WITHERS**

Former names:

Service Address: **STANBRIDGE PLACE LONDON ROAD
HANDCROSS
HAYWARDS HEATH
WEST SUSSEX
RH17 6BB**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN ALBERT REGINALD**

Surname: **EDWARDS**

Former names:

Service Address: **24 LANGFORD ROAD
HENLOW
BEDFORDSHIRE
SG16 6AF**

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

Date of Birth: **18/02/1952** *Nationality:* **BRITISH**

Occupation: **PRIVATE INVESTIGATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STUART ROBERT**

Surname: **WITHERS**

Former names:

Service Address: **STANBRIDGE PLACE LONDON ROAD
HANDCROSS
HAYWARDS HEATH
WEST SUSSEX
RH17 6BB**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **10/08/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THERE ARE NO PARTICULAR OF RIGHTS ATTACHED TO THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2012 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 : 10000 ORDINARY shares held as at the date of this return
Name: NATIONWIDE INVESTIGATIONS (TRADEMARKS) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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