



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/11/2013**

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Company Name: **ACADEMY NURSING AGENCY LIMITED**

Company Number: **03657311**

Date of this return: **28/10/2013**

SIC codes: **86101**
86102
86210

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

Situation of Registered Office: **24 ELM DRIVE**
BRADLEY
STAFFORD
ST18 9DS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN ELIZABETH**

Surname: **WILKES**

Former names:

Service Address: **24 ELM DRIVE
BRADLEY
STAFFORDSHIRE
ST18 9DS**

Company Director **1**

Type: **Person**
Full forename(s): **KAREN ELIZABETH**

Surname: **WILKES**

Former names:

Service Address: **24 ELM DRIVE
BRADLEY
STAFFORDSHIRE
ST18 9DS**

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

Date of Birth: **17/06/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): STEWART JOHN

Surname: WILKES

Former names:

Service Address: 24 ELM DRIVE
BRADLEY
STAFFORDSHIRE
ST18 9DS

Country/State Usually Resident: ENGLAND

Date of Birth: 17/11/1964 *Nationality:* BRITISH
Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **KAREN ELIZABETH WILKES**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **STEWART JOHN WILKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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