Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/03/2015**

X434ZB7S

Company Name:	**ACADEMY CONSUMER PRODUCTS LIMITED**
Company Number:	**03729868**
Date of this return:	**10/03/2015**
SIC codes:	**47190**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WARREN HOUSE NORTH FIELD, KINGSCLERE ROAD OVERTON BASINGSTOKE HAMPSHIRE RG25 3JY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JEFFREY**

Surname: **SMITH**

Former names:

Service Address: **WARREN HOUSE NORTH FIELD**
KINGSCLERE ROAD
OVERTON
HAMPSHIRE
RG25 3JY

Company Director 1

Type: **Person**

Full forename(s): **MR JEFFREY**

Surname: **SMITH**

Former names:

Service Address: **WARREN HOUSE NORTH FIELD**
KINGSCLERE ROAD
OVERTON
HAMPSHIRE
RG25 3JY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SALLY PATRICIA**

Surname: **SMITH**

Former names:

Service Address: **WARREN HOUSE, NORTH FIELD**
KINGSCLERE ROAD, OVERTON
BASINGSTOKE
HAMPSHIRE
RG25 3JY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO VOTE AND SHARE DIVIDENDS

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 10/03/2015 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 : **49 ORDINARY shares held as at the date of this return**
Name: **SALLY PATRICIA SMITH**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **JEFFREY SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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