



Companies House

**AR01** (ef)

**Annual Return**



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**X34DWRHK**

*Company Name:* **ACADEMY COURIERS LTD.**

*Company Number:* **03953431**

*Date of this return:* **24/03/2014**

*SIC codes:* **53201**

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

*Situation of Registered Office:* **11 GOLDFINCH GARDENS  
GUILDFORD  
SURREY  
ENGLAND  
GU4 7DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL EDWARD**

*Surname:* **TRUMBLE**

*Former names:*

*Service Address:* **11 GOLDFINCH GARDENS  
GUILDFORD  
SURREY  
ENGLAND  
GU4 7DN**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **GEOFFREY**

*Surname:*                           **STUART**

*Former names:*

*Service Address:*                **14 SWALLOW CLOSE**  
   **MILFORD**  
   **SURREY**  
   **GU8 5DJ**

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

*Date of Birth:*   **29/10/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TRANSPORT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**PARTICULARSSHARES ETC ARE NOT LIKLY TO BE REDEEMED**

## Statement of Capital (Totals)

<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 24/03/2014 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:* **GEOFFREY STUART**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **PETER WIGLEY**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **INSTANT COMPANIES LTD**

### *Authorisation*

*Authenticated*

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

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