



Companies House
— for the record —

AR01 (ef)

Annual Return



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X4LHKSP4

Company Name: **ACADEMY COURIERS LTD.**

Company Number: **03953431**

Date of this return: **22/03/2011**

SIC codes: **6412**

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

Situation of Registered Office: **THIRD FLOOR NORTH DUKES COURT 32 DUKE STREET
ST JAMES'S
LONDON
SW1Y 6DF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **WIGLEY**

Former names:

Service Address: **4 BEECH ROAD
UNDERWOOD
NOTTINGHAMSHIRE
NG16 5FZ**

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)

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

Prescribed particulars

PARTICULARSSHARES ETC ARE NOT LIKLY TO BE REDEEMED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **90 ORDINARY shares held as at 2011-03-22**
Name: **GEOFFREY STUART**

Shareholding 2 : **9 ORDINARY shares held as at 2011-03-22**
Name: **PETER WIGLEY**

Shareholding 3 : **1 ORDINARY shares held as at 2011-03-22**
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.