



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XX3KHV0T

Received for filing in Electronic Format on the: **15/06/2011**

---

*Company Name:* **ACADEMY SYSTEMS (UK) LTD.**

*Company Number:* **03960194**

*Date of this return:* **30/03/2011**

*SIC codes:* **3612**

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

*Situation of Registered Office:* **51 MILLGATE  
NEWARK  
NOTTINGHAMSHIRE  
NG24 4TU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **LOUISE SARAH**

Surname: **GIRLING**

Former names:

Service Address: **51 MILLGATE  
NEWARK  
NOTTINGHAMSHIRE  
ENGLAND  
NG24 4TU**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **LOUISE SARAH**

Surname: **GIRLING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1968**                      Nationality: **BRITISH**  
Occupation: **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2011 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* : 0 ORDINARY shares held as at 2011-03-30  
*Name:* C HELLIWELL

*Shareholding 2* : 0 ORDINARY shares held as at 2011-03-30  
*Name:* KEITH GIRLING

*Shareholding 3* : 90 ORDINARY shares held as at 2011-03-30  
*Name:* LOUISE GIRLING

### *Authorisation*

*Authenticated*

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

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