



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/04/2014

X35BWJG3

Company Name: **ACADEMIABOOKSDIRECT LIMITED**

Company Number: **04192413**

Date of this return: **02/04/2014**

SIC codes: **47610**

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

Situation of Registered Office: **10 ST CATHERINES AVENUE
BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE
MK3 5EE**

Officers of the company

Company Secretary 1

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

Surname: **TERREY**

Former names:

Service Address: **10 SAINT CATHERINES AVENUE
BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE
MK3 5EE**

Company Director **1**

Type: **Person**

Full forename(s): **CLIFFORD**

Surname: **TERREY**

Former names:

Service Address: **10 SAINT CATHERINES AVENUE
BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE
MK3 5EE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/08/1960** *Nationality:* **BRITISH**

Occupation: **MATHEMATICIAN**

Company Director **2**

Type: **Person**
Full forename(s): **JULIE LORRAINE**

Surname: **TERREY**

Former names:

Service Address: **10 SAINT CATHERINES AVENUE
BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE
MK3 5EE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/10/1959** *Nationality:* **BRITISH**
Occupation: **PA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
VALUE £1.00			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CLIFFORD TERREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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