



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/04/2011**

**X9P7RT2O**

*Company Name:* **ACADEMIABOOKSDIRECT LIMITED**

*Company Number:* **04192413**

*Date of this return:* **02/04/2011**

*SIC codes:* **5247**

*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2011 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* : **1 ORDINARY shares held as at 2011-04-02**  
*Name:* **CLIFFORD TERREY**

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### *Authorisation*

*Authenticated*

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

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