



Companies House
— for the record —

AR01 (ef)

Annual Return



X1NHFGW8

Received for filing in Electronic Format on the: **10/12/2012**

Company Name: **ACADEMY CONSULTING SOLUTIONS LIMITED**

Company Number: **04336350**

Date of this return: **07/12/2012**

SIC codes: **71111**

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

Situation of Registered Office: **2ND FLOOR
195-197 WARDOUR STREET
LONDON
W1F 8ZQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA**

Surname: **BULL**

Former names:

Service Address: **ANCHORAGE
NORTH ROAD
GOUDHURST
KENT
TN17 1JR**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **BULL**

Former names:

Service Address: **ANCHORAGE
NORTH ROAD
GOUDHURST
KENT
TN17 1JR**

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

Date of Birth: **28/12/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

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 07/12/2012 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 : 90 ORDINARY shares held as at the date of this return
Name: M BULL

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: LISA BULL

Authorisation

Authenticated

This form was authorised by one of the following:

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