



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/05/2012**

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Company Name: **ACADEMY SERVICES (LIFT DIVISION)LIMITED**

Company Number: **04391901**

Date of this return: **11/03/2012**

SIC codes: **33190**

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

Situation of Registered Office: **UNIT 4 AND 6 SANKEY BRIDGES
INDUSTRIAL ESTATE LIVERPOOL ROAD
WARRINGTON
CHESHIRE
WA5 1QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP MARK**

Surname: **JOHNSON**

Former names:

Service Address: **71 MATLOCK CLOSE
GREAT SANKEY
WARRINGTON
CHESHIRE
WA5 3PZ**

Company Director **1**

Type: **Person**

Full forename(s): **PHILIP MARK**

Surname: **JOHNSON**

Former names:

Service Address: **71 MATLOCK CLOSE
GREAT SANKEY
WARRINGTON
CHESHIRE
WA5 3PZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/01/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING 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>	0
<i>Prescribed particulars</i>			
P JOHNSON 60% M STAPLETON 40%			

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 11/03/2012 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 : **60 ORDINARY shares held as at the date of this return**
Name: **PHILIP JOHNSON**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **MARK STAPLETON**

Authorisation

Authenticated

This form was authorised by one of the following:

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