



Companies House
— for the record —

AR01 (ef)

Annual Return



X68FKIJB

Received for filing in Electronic Format on the: **23/03/2010**

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

Company Number: **04391901**

Date of this return: **11/03/2010**

SIC codes: **7487**

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 **I**

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: **1963-01-24** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARK**
Surname: **STAPLETON**
Former names:
Service Address: **162 BOOTH ROAD**
 STACKSTEADS
 BACUP
 LANCASHIRE
 OL13 0TF

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

Date of Birth: **1964-03-18** *Nationality:* **BRITISH**

Occupation: **SALES 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 11/03/2010 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

60 ORDINARY Shares held as at 11/03/2010

Name: **PHILIP JOHNSON**

Address:

Shareholding : 2

40 ORDINARY Shares held as at 11/03/2010

Name: **MARK STAPLETON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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