AR01 (ef)

Companies House
— for the record —

XLH18U24

Received for filing in Electronic Format on the: **12/05/2011**

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

Company Number: **04391901**

Date of this return: **11/03/2011**

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 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**

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: **18/03/1964**   *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY	Number allotted	100
		Aggregate nominal value	100
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

P JOHNSON 60% M STAPLETON 40%

Statement of Capital   (Totals)

Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2011 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 : **60 ORDINARY shares held as at 2011-03-11**
Name: **PHILIP JOHNSON**

Shareholding 2 : **40 ORDINARY shares held as at 2011-03-11**
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.