



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5BY24TA**

*Received for filing in Electronic Format on the:* **14/11/2008**

*Company Name:* **ACADEMY NETWORKS LIMITED**

*Company Number:* **04570490**

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### *Company Details*

*Period Ending:* **23/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7210**

**7222**

**7240**

*Registered Office  
Address:*

**BASSETT HOUSE 5  
SOUTHWELL PARK  
ROAD  
CAMBERLEY  
SURREY  
GU15 3PU**

*Register of  
Members Address:*

**BASSETT HOUSE 5  
SOUTHWELL PARK  
ROAD  
CAMBERLEY  
SURREY  
ENGLAND  
GU15 3PU**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LORNA HANDLEY**

*Address:* **49 LANGBOROUGH ROAD  
WOKINGHAM  
BERKSHIRE  
RG40 2BU**

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*Director 1 :*

*Name:* **ANDREW FORRESTER  
CRAWFORD**

*Address:* **35 SAINT PAULS GATE  
WOKINGHAM  
BERKSHIRE  
RG41 2YP**

*Date of Birth:*  
**10/06/1968**

*Nationality:*  
**British**

*Occupation:*  
**IT CONSULTANT**

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*Director 2 :*

*Name:* **STEPHAN TORCY**

*Address:* **88 LINDSAY ROAD  
WORCESTER PARK  
SURREY  
KT4 8LE**

*Date of Birth:*  
**18/05/1974**

*Nationality:*  
**British**

*Occupation:*  
**IT CONSULTANT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**55 ORDINARY Shares held as at 23/10/2008**

*Name:* **ANDREW FORRESTER CRAWFORD**

*Address:*

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#### *Shareholding 2:*

**45 ORDINARY Shares held as at 23/10/2008**

*Name:* **STEPHAN TORCY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/11/2008**

*Authenticated:* **Yes (E/W)**