



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/11/2009**

Company Name: **ACADEMY NETWORKS LIMITED**

Company Number: **04570490**

Date of this return: **23/10/2009**

SIC codes: **7210**
7222
7240

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

Situation of Registered Office: **BASSETT HOUSE**
5 SOUTHWELL PARK ROAD
CAMBERLEY
SURREY
GU15 3PU

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	LORNA
<i>Surname:</i>	HANDLEY
<i>Former names:</i>	
<i>Service Address:</i>	49 LANGBOROUGH ROAD WOKINGHAM BERKSHIRE RG40 2BU

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW FORRESTER**
Surname: **CRAWFORD**
Former names:
Service Address: **35 SAINT PAULS GATE**
 WOKINGHAM
 BERKSHIRE
 RG41 2YP

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

Date of Birth: **10/06/1968** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **STEPHAN**
Surname: **TORCY**
Former names:
Service Address: **88 LINDSAY ROAD**
 WORCESTER PARK
 SURREY
 KT4 8LE

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

Date of Birth: **18/05/1974** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SUBJECT TO ANY RIGHTS OR .., ON A SHOW OF HANDS EVERY MEMBER WHO ..IS PRESENT IN PERSON, OR A DULY AUTHORISED REPRESENTATIVE ..SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER		

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 23/10/2009 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:

55 ORDINARY Shares held as at 23/10/2009

Name:

ANDREW FORRESTER CRAWFORD

Address:

Shareholding 2:

45 ORDINARY Shares held as at 23/10/2009

Name:

STEPHAN TORCY

Address:

Presenter information

Contact Name:

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.