



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/06/2011**

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Company Name: **ACADEMY BESPOKE JOINERY LIMITED**

Company Number: **04734022**

Date of this return: **14/04/2011**

SIC codes: **4542**

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

Situation of Registered Office: **SIA FIBRAL ESTATE ELLISTONES
LANE, GREETLAND
HALIFAX
WEST YORKSHIRE
HX4 8NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIOBHAN**

Surname: **O'DONOGHUE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PAUL LESLIE**

Surname: **ROSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1968** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SUFIAN**

Surname: **VAKA**

Former names:

Service Address: **1 ELLISTONES LANE
GREETLAND
HALIFAX
WEST YORKSHIRE
HX4 8NH**

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

Date of Birth: **31/05/1987**

Nationality: **BRITISH**

Occupation: **NONE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND PARTICIPATING RIGHTS

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 14/04/2011 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 : 100 ORDINARY shares held as at 2011-04-14
Name: PAUL ROSE

Authorisation

Authenticated

This form was authorised by one of the following:

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