



Companies House
— for the record —

363a_(ef)

Annual Return



XI4UK6HK

Received for filing in Electronic Format on the: 13/01/2009

Company Name: **ACADEMY MANAGED RESOURCING LIMITED**

Company Number: **05008123**

Company Details

Period Ending: **07/01/2009**

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

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 CARNEGIE ROAD
NEWBURY
BERKSHIRE
RG14 5DJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL LEONARD
DODD**

Address: **LITTLE OAK 15 WHITECROFT
NAILSWORTH
GLOS
GL6 0NS**

Director 1 :

Name: **PAUL CLARK**

Address: **1 BARN END PROUD CLOSE
EAST HARPTREE
BRISTOL
BATH AND NORTH EAST SOMERSET
BS40 6BT**

Date of Birth:

06/12/1958

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 2 :

Name: **MR MICHAEL LEONARD
DODD**

Address: **LITTLE OAK 15 WHITECROFT
NAILSWORTH
GLOS
GL6 0NS**

Date of Birth:

04/08/1952

Nationality:

BRITISH

Occupation:

HR 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>
ORDINARY	190	GBP190
<i>TOTALS</i>		
	190	GBP190

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

95 ORDINARY Shares held as at 07/01/2009

Name: **PAUL CLARK**

Address:

Shareholding 2:

95 ORDINARY Shares held as at 07/01/2009

Name: **MICHAEL LEONARD DODD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/01/2009**

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