Companies House
for the record

AR01 (ef)

Annual Return

X20P0N81

Received for filing in Electronic Format on the: **23/01/2013**

Company Name:	**Academy Design Services Ltd**
Company Number:	**05010846**
Date of this return:	**09/01/2013**
SIC codes:	**74100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**OSBORNE HOUSE 143-145 STANWELL ROAD ASHFORD MIDDLESEX UNITED KINGDOM TW15 3QN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ANNE LESLEY**

Surname: **NICHOLSON**

Former names:

Service Address: **35 ASHFORD AVENUE**
ASHFORD
MIDDLESEX
UNITED KINGDOM
TW15 2BB

Company Director 1

Type: **Person**

Full forename(s): **MR MARK CHRISTOPHER**

Surname: **NICHOLSON**

Former names:

Service Address: **17 NIGHTINGALE CRESCENT**
HARMANSWATER
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 9PY

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

Date of Birth: **21/10/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY A shares held as at the date of this return**

Name: **MARK CHRISTOPHER NICHOLSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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