



Companies House

**AR01** (ef)

**Annual Return**



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**X30ZXAGA**

*Company Name:* **Academy Design Services Ltd**

*Company Number:* **05010846**

*Date of this return:* **09/01/2014**

*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)

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|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2014 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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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