



Companies House

AR01 (ef)

Annual Return



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Company Name: **Academy Design Services Ltd**

Company Number: **05010846**

Date of this return: **09/01/2016**

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: ****/10/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2016 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.