



Companies House
— for the record —

363a_(ef)

Annual Return



XTENHYSY

Received for filing in Electronic Format on the: **11/04/2008**

Company Name: **ACADEMIA GROUP LIMITED**

Company Number: **05061488**

Company Details

Period Ending: **02/03/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10 PARK FARM BUSINESS
CENTRE
FORNHAM PARK,
FORNHAM ST.
GENEVIEVE, BURY ST.
EDMUNDS
SUFFOLK
IP28 6TS**

Details of Officers of the Company

Company Secretary 1:

Name: **NEIL LANCASTER**

Address: **63 CHURCH MEADOW
BARTON MILLS
BURY ST EDMUNDS
SUFFOLK
IP28 6AR**

Director 1 :

Name: **TREVOR BRYAN HAWKINS**

Address: **23 ANGLESEY PLACE
GREAT BARTON
BURY ST EDMUNDS
SUFFOLK
IP31 2TW**

Date of Birth:

13/06/1954

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **ANDREW STEVENS**

Address: **33 MEADOW WAY
BARROW
BURY ST. EDMUNDS
SUFFOLK
IP29 5DG**

Date of Birth:

14/08/1969

Nationality:

BRITISH

Occupation:

SALES AND MARKETING

Director 3 :

Name: NEIL LANCASTER

Address: 63 CHURCH MEADOW
BARTON MILLS
BURY ST EDMUNDS
SUFFOLK
IP28 6AR

Date of Birth: 18/03/1963

Nationality: BRITISH

Occupation: ACCOUNTANT

Director 4 :

Name: MR PAUL RIVETT

Address: 58A MARKET STREET
SHIPDHAM
THETFORD
NORFOLK
UNITED KINGDOM
IP25 7LZ

Date of Birth: 18/05/1963

Nationality: BRITISH

Occupation: OPERATIONS DIRECTOR

Director 5 :

Name: MARK STEPHEN LAWRENCE Address: 11 JAMIE COURT
GREENGATES
BRADFORD
BD10 0QG

Date of Birth: 29/05/1963

Nationality: BRITISH

Occupation: ENGINEER

Director 6 :

Name: **GARY THORNTON**

Address: **1 BITTERN RISE
MORLEY
LEEDS
WEST YORKSHIRE
LS27 8GH**

Date of Birth:

25/12/1956

Nationality:

BRITISH

Occupation:

ENGINEER

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	2000	GBP2000
<i>TOTALS</i>		
	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY Shares held as at 02/03/2008

Name:

**TREVOR HAWKINS
23 ANGLESEY PLACE
GREAT BARTON
BURY ST. EDMUNDS
SUFFOLK
IP31 2TW**

Address:

Shareholding 2:

560 ORDINARY Shares held as at 02/03/2008

Name: **MARK LAWRENCE**

Address: **11 JAMIE COURT
BRADFORD
WEST YORKSHIRE
BD10 0QG**

Shareholding 3:

560 ORDINARY Shares held as at 02/03/2008

Name: **GARY THORNTON**

Address: **1 BITTERN RISE
MORLEY
LEEDS
LS27 8GH**

Shareholding 4:

640 ORDINARY Shares held as at 02/03/2008

Name: **ANDREW STEVENS**

Address: **33 MEADOW WAY
BARROW
BURY ST. EDMUNDS
SUFFOLK
IP29 5DG**

Shareholding 5:

160 ORDINARY Shares held as at 02/03/2008

Name:

NEIL LANCASTER

Address:

63 CHURCH MEADOW

BARTON MILLS

BURY ST. EDMUNDS

SUFFOLK

IP28 6AR

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/04/2008**

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