



Companies House
— for the record —

AR01 (ef)

Annual Return



XAHRXIQK

Received for filing in Electronic Format on the: **30/03/2010**

Company Name: **ACADEMIA GROUP LIMITED**

Company Number: **05061488**

Date of this return: **02/03/2010**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **10 PARK FARM BUSINESS CENTRE
FORNHAM PARK, FORNHAM ST.
GENEVIEVE, BURY ST. EDMUNDS
SUFFOLK
IP28 6TS**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **NEIL**

Surname: **LANCASTER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR TREVOR BRYAN**

Surname: **HAWKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1954-06-13**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR NEIL**

Surname: **LANCASTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1963-03-18**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

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

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1963-05-29**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **4**

Type: **Person**

Full forename(s): **MR PAUL GEOFFREY LEO**

Surname: **RIVETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1963-05-18**

Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1969-08-14** *Nationality:* **BRITISH**

Occupation: **SALES AND MARKETING**

Company Director **6**

Type: **Person**

Full forename(s): **MR GARY**

Surname: **THORNTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1956-12-25** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

80 ORDINARY Shares held as at 02/03/2010

Name: **TREVOR HAWKINS**

Address:

Shareholding : 2

570 ORDINARY Shares held as at 02/03/2010

Name: **MARK LAWRENCE**

Address:

Shareholding : 3

570 ORDINARY Shares held as at 02/03/2010

Name: **GARY THORNTON**

Address:

Shareholding : 4

620 ORDINARY Shares held as at 02/03/2010

Name: **ANDREW STEVENS**

Address:

Shareholding : 5

160 ORDINARY Shares held as at 02/03/2010

Name: **NEIL LANCASTER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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