

Company Name:

AR01 (ef)

Annual Return



XDG7JNMP

Received for filing in Electronic Format on the: 22/09/2010

Company Number: 05198284

Date of this return: 05/08/2010

SIC codes: **7020**

Company Type: Private company limited by shares

Situation of Registered

Office:

LIFFORD HALL LIFFORD LANE

ACADEMY (MIDLANDS) LIMITED

KINGS NORTON BIRMINGHAM WEST MIDLANDS

B30 3JN

Officers of the company

| Company Secretary | 1 |
|-------------------|----------------------------|
| Type: | Person |
| Full forename(s): | JOHN HENRY |
| Surname: | BURBIDGE |
| Former names: | |
| Service Address: | 18 KNIGHTON ROAD |
| | LITTLE ASTON WEST MIDLANDS |
| | B74 4NX |
| | |
| | |
| | |

Company Director 1

Type: Person

Full forename(s): GARY ANDREW

Surname: BURBIDGE

Former names:

Service Address: 11 MOAT CROFT

SUTTON COLDFIELD WEST MIDLANDS

B76 1GD

Country/State Usually Resident: ENGLAND

Date of Birth: 30/06/1964 Nationality: BRITISH

Occupation: SALES DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

FULL VOTING DIVIDEND PARTICIPATION AND REDEMPTION RIGHTS

| Statem | ent of Cap | ital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2010 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 : 100 ORDINARY shares held as at 2010-08-05

Name: GARY ANDREW BURBIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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