

AR01 (ef)

Annual Return



XWAX3XYY

Received for filing in Electronic Format on the: 29/09/2011

Company Name: ACADEMIC ACQUISITIONS LIMITED

Company Number: 05207073

Date of this return: 16/08/2011

SIC codes: **7499**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 9B WINGBURY BUSINESS
VILLAGE UPPER WINGBURY FARM

WINGRAVE AYLESBURY BUCKINGHAMSHIRE

HP22 4LW

Officers of the company

| Company Secretary Type: Full forename(s): | 1 Person ANNE |
|--|---|
| Surname: | VOGLER |
| Former names: | |
| Service Address: | RIVERSIDE HOUSE BLADNOCH WIGTOWN NEWTON STEWART DG8 9AB |

| Company Director Type: Full forename(s): | 1 Person ANNE | | | |
|---|---|--|--|--|
| Surname: | VOGLER | | | |
| Former names: | | | | |
| Service Address: | RIVERSIDE HOUSE BLADNOCH WIGTOWN NEWTON STEWART DG8 9AB | | | |
| Country/State Usually Resident: ENGLAND | | | | |
| Date of Birth: 30/05/1950 Occupation: COMPANY | Nationality: BRITISH DIRECTOR | | | |

Company Director 2

Type: Person

Full forename(s): JAMES LEONARD

Surname: VOGLER

Former names:

Service Address: RIVERSIDE HOUSE

BLADNOCH WIGTOWN

NEWTON STEWART

DG8 9AB

Country/State Usually Resident: ENGLAND

Date of Birth: 18/08/1949 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 2 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES, DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP)

| Statem | ent of Capita | 1 (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2011 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 : 2 ORDINARY shares held as at 2011-08-16

Name: WEBBOOKSUK COM LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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