



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XDH4QQIT

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*Company Name:* **ACADEMY UPHOLSTERY LIMITED**

*Company Number:* **05313256**

*Date of this return:* **14/12/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **AXHOLME HOUSE NORTH STREET  
CROWLE  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN17 4NB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **AXHOLME SECRETARIES LIMITED**

*Registered or  
principal address:* **AXHOLME HOUSE NORTH STREET  
CROWLE  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
ENGLAND  
DN17 4NB**

### *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **3409221**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS MARIE**

*Surname:*                **TULLEY**

*Former names:*

*Service Address:*        **2 BRYONY CLOSE  
KILLAMARSH  
SHEFFIELD  
SOUTH YORKSHIRE  
S21 1TF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/01/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **CARER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**RIGHTS AS PER COMPANIES ACT 2006 AS APPLICABLE TO SMALL COMPANIES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2010 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* : **1 ORDINARY shares held as at 2010-12-14**  
*Name:* **AXHOLME NOMINEES 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.