

AR01 (ef)

Annual Return



X3YFH26G

Received for filing in Electronic Format on the:

the: 05/01/2015

Company Name: ACADEMY UPHOLSTERY LIMITED

Company Number: 05313256

Date of this return: 14/12/2014

SIC codes: **47990**

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

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)

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

Prescribed particulars

RIGHTS AS PER COMPANIES ACT 2006 AS APPLICABLE TO SMALL COMPANIES

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-12-14

Name: AXHOLME NOMINEES LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: MARIE TULLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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