



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/04/2009

Company Name: **ACADEMY GROUP (UK) LIMITED**

Company Number: **05348912**

Company Details

Period Ending: **01/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

**5 RAYNERS CLOSE,
FOWLMERE
ROYSTON
CAMBS
SG8 7TF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **MR PAUL LAWRENCE
DODSON**

Address: **5 RAYNERS CLOSE, FOWLMERE
ROYSTON
CAMBS
SG8 7TF**

Date of Birth: **29/04/1956**

Nationality: **BRITISH**

Occupation: **MD**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A£1	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A£1 Shares held as at 01/02/2009

Name: **PAUL DODSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2009**

Authenticated: **Yes (E/W)**