



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/03/2012**

X145A5GB

Company Name: **Academici Limited**

Company Number: **05350919**

Date of this return: **02/02/2012**

SIC codes: **63110**

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

Situation of Registered Office: **NO 4 CASTLE COURT 2
CASTLEGATE WAY
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY1 4RH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TAJ**

Surname: **HEER**

Former names:

Service Address: **45A COTTON LANE
BIRMINGHAM
UNITED KINGDOM
B13 9SB**

Company Director **1**

Type: **Person**

Full forename(s): **PROFESSOR DR. MARKUS**

Surname: **VINZENT**

Former names:

Service Address: **33 GROVE AVENUE
BIRMINGHAM
UNITED KINGDOM
B13 9RX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/04/1959** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2012 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 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **DR. MARKUS VINZENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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