



Companies House

**AR01** (ef)

**Annual Return**



X51JK8QJ

Received for filing in Electronic Format on the: **26/02/2016**

---

*Company Name:* **Academici Limited**

*Company Number:* **05350919**

*Date of this return:* **02/02/2016**

*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 recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**

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

Surname: **VINZENT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/04/1959**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</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*

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>	<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 02/02/2016 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:* **CYRIL 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.