



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACADEMY SCHOOLWEAR (INT.) LTD**

*Company Number:* **05473734**

*Date of this return:* **07/06/2011**

*SIC codes:* **5142**

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

*Situation of Registered Office:* **FORGEWAY COLLETT WAY  
BRUNELL ROAD INDUSTRIAL ESTATE  
NEWTON ABBOT  
DEVON  
TQ12 4PH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DOUGLAS NORMAN**

*Surname:* **SMART**

*Former names:*

*Service Address:* **36 MINGLE LANE  
STAPLEFORD  
CAMBRIDGE  
CB2 5SY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **LAURENCE EDWARD**

*Surname:*                **BUCKLEY**

*Former names:*

*Service Address:*        **19 THORNE PARK ROAD  
TORQUAY  
DEVON  
TQ2 6RU**

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

*Date of Birth:*    **25/01/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADHESIVE MANUFACTURER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **PHILIP**

*Surname:*                **JOHN**

*Former names:*

*Service Address:*        **15 KING STREET  
HEATHCOTE  
NEW SOUTH WALES 2233  
AUSTRALIA**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **20/05/1965**                      *Nationality:*    **AUSTRALIAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR DOUGLAS NORMAN**

*Surname:*                **SMART**

*Former names:*

*Service Address:*        **36 MINGLE LANE  
STAPLEFORD  
CAMBRIDGE  
CB2 5SY**

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

*Date of Birth:*    **24/01/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **GLEN JONATHAN**

*Surname:* **STACEY**

*Former names:*

*Service Address:* **BAY HOUSE  
OLD HALL GREEN  
WARE  
HERTFORDSHIRE  
SG11 1DX**

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

*Date of Birth:* **08/04/1976** *Nationality:* **BRITISH**

*Occupation:* **SALESMAN**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ERIC ROBERT**

*Surname:*                **THORNCROFT**

*Former names:*

*Service Address:*        **3 PERRY STREET  
WENTWORTHVILLE  
NEW SOUTH WALES 2145  
AUSTRALIA**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **18/03/1957**                      *Nationality:*    **AUSTRALIAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2011 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* : 0 ORDINARY shares held as at 2011-06-07  
1 shares transferred on 2010-07-31

*Name:* CALEDON TRUST CHARITY

*Shareholding 2* : 1 ORDINARY shares held as at 2011-06-07

*Name:* ONEFOCUS EU LTD

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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