



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XIG84WSV**

*Company Name:* **ACADEMIA CONSULT LTD**

*Company Number:* **05517186**

*Date of this return:* **25/07/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **3 QUARY MEWS  
PURFLEET  
ESSEX  
RM19 1GR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LETICIA**

*Surname:* **ACQUAH AIKINS**

*Former names:*

*Service Address:* **49 LEXDEN DRIVE  
CHADWELL HEATH  
ESSEX  
RM6 4TJ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **CLAUDE ALFRED**

*Surname:*                                **HALM - ADJEPONG**

*Former names:*

*Service Address:*                        **KENBERLY VICTORIA GARDENS  
BIGGIN HILL  
KENT  
UNITED KINGDOM  
TN16 3DJ**

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

*Date of Birth:*    **22/05/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **SYLVIA**

*Surname:*                                **MINTAH**

*Former names:*

*Service Address:*                **79 CHRISTIE GARDENS  
CHADWELL HEATH  
ESSEX  
RM6 4SD**

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

*Date of Birth:*    **11/04/1969**

*Nationality:*    **GHANAIAAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>SHARE CERTIFICATES</b>			

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2011 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* : 1000 ORDINARY shares held as at 2011-07-25  
*Name:* ACADEMIA CONSULT 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.