



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/08/2012**

Company Name: **ACADEMIA CONSULT LTD**

Company Number: **05517186**

Date of this return: **25/07/2012**

SIC codes: **85590**

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

Situation of Registered Office: **HARMONY HOUSE BADEN POWELL CLOSE
DAGENHAM
ESSEX
UNITED KINGDOM
RM9 6XN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR AMOS DEBO**

Surname: **ADEBAYO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/08/1962**

Nationality: **NIGERIAN**

Occupation: **LECTURER**

Company Director 2

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**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| SHARE CERTIFICATES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ACADEMIA CONSULT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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