



Companies House
— for the record —

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Annual Return



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Company Name: **ACADEMY BUSINESS CONSULTING LIMITED**

Company Number: **05633849**

Company Details

Period Ending: **23/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MBL HOUSE 16 EDWARD
COURT
ALTRINCHAM BUSINESS
PARK GEORGE
RICHARDS WAY
ALTRINCHAM
CHESHIRE
WA14 5GL**

Details of Officers of the Company

Company Secretary 1:

Name: **NEIL GRIFFITH JONES**

Address: **65 OAKWOOD DRIVE
BOLTON
LANCASHIRE
BL1 5EH**

Director 1 :

Name: **BELINDA LEUNG JONES**

Address: **65 OAKWOOD DRIVE
BOLTON
LANCASHIRE
BL1 5EH**

Date of Birth: **14/07/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **NEIL GRIFFITH JONES**

Address: **65 OAKWOOD DRIVE
BOLTON
LANCASHIRE
BL1 5EH**

Date of Birth: **30/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 23/11/2008

Name: **NEIL JONES**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 23/11/2008

Name: **BELINDA JONES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/04/2009**

Authenticated: **Yes (E/W)**