



Companies House
— for the record —

AR01 (ef)

Annual Return



XEOSHFPC

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Company Name: **ACADEMY BUSINESS CONSULTING LIMITED**

Company Number: **05633849**

Date of this return: **23/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **MBL HOUSE 16 EDWARD COURT
ALTRINCHAM BUSINESS PARK GEORGE RICHARDS WAY
ALTRINCHAM
CHESHIRE
WA14 5GL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NEIL GRIFFITH**

Surname: **JONES**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **BELINDA LEUNG**

Surname: **JONES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **NEIL GRIFFITH**
Surname: **JONES**
Former names:
Service Address: **65 OAKWOOD DRIVE**
 BOLTON
 LANCASHIRE
 BL1 5EH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	AS PER THE ARTICLES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2009 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:

50 ORDINARY Shares held as at 23/11/2009

Name: **NEIL JONES**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 23/11/2009

Name:

BELINDA JONES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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