



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/12/2010**

Company Name: **Academy Business Consulting Limited**

Company Number: **05633849**

Date of this return: **23/11/2010**

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
UNITED KINGDOM
WA14 5GL**

Officers of the company

Company Secretary 1

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

Surname: **JONES**

Former names:

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

Company Director ***I***

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

Surname: **JONES**

Former names:

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

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

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
UNITED KINGDOM
BL1 5EH**

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE NORMAL ORDINARY VOTING RIGHTS AND NORMAL ORDINARY RIGHTS IN RESPECT OF DIVIDENDS, OF THE PARTICIPATION IN A DISTRIBUTION AND OF CAPITAL IN A DISTRIBUTION.

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 23/11/2010 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 GBP1 SHARES shares held as at 2010-11-23
Name: NEIL GRIFFITH JONES

Shareholding 2 : 50 ORDINARY GBP1 SHARES shares held as at 2010-11-23
Name: BELINDA LEUNG JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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