



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XLHEY6UB**

*Received for filing in Electronic Format on the: 26/01/2009*

*Company Name:* **ACADEMY CONSTRUCTORS LIMITED**

*Company Number:* **05687176**

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### *Company Details*

*Period Ending:* **25/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9112**

*Registered Office  
Address:*

**32 QUEEN ANNE STREET  
LONDON  
UNITED KINGDOM  
W1G 8HD**

*Register of  
Members Address:*

**32 QUEEN ANNE  
STREET  
LONDON  
UNITED KINGDOM  
W1G 8HD**

*Register of Debenture  
Holders Address:*

**32 QUEEN ANNE  
STREET  
LONDON  
UNITED KINGDOM  
W1G 8HD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARK PAUL STONE**

*Address:* **52 MARYLEBONE HIGH STREET  
LONDON  
W1U 5JG**

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*Director 1 :*

*Name:* **LESLIE THOMAS LUCAS**

*Address:* **YE OLDE FORGE 36B WEST STREET  
REIGATE  
SURREY  
UNITED KINGDOM  
RH2 9BX**

*Date of Birth:* **20/05/1950**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MARK PAUL STONE**

*Address:* **52 MARYLEBONE HIGH STREET  
LONDON  
W1U 5JG**

*Date of Birth:* **15/07/1947**    *Nationality:* **British**

*Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.000</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 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 25/01/2009**

*Name:* **LESLIE THOMAS LUCAS**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 25/01/2009**

*Name:* **MARK PAUL STONE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/01/2009**

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