



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACADEMYENG LIMITED**

Company Number: **05712911**

Date of this return: **16/02/2014**

SIC codes: **96090**

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

Situation of Registered Office: **98 WESTBURY LANE
BUCKHURST HILL
ESSEX
ENGLAND
IG9 5PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ALAN JOHN

Surname: AUSTIN

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): ALAN JOHN

Surname: AUSTIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/07/1947 Nationality: BRITISH
Occupation: BUSINESS OWNER

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **AUSTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/07/1969**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SHEILA IRIS**

Surname: **AUSTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/09/1947**

Nationality: **BRITISH**

Occupation: **BUSINESS OWNER**

Company Director 4

Type: **Person**

Full forename(s): **MR ANTHONY CHARLES**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/12/1965**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THERE ARE NO PARTICULAR RIGHTS TO THIS TYPE OF SHARE

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 16/02/2014 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 : **37 ORDINARY shares held as at the date of this return**
Name: **ALAN JOHN AUSTIN**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **JOHN AUSTIN**

Shareholding 3 : **37 ORDINARY shares held as at the date of this return**
Name: **SHEILA AUSTIN**

Shareholding 4 : **6 ORDINARY shares held as at the date of this return**
Name: **ANTHONY CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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