



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Academy Editions Limited**

*Company Number:* **05977262**

*Date of this return:* **25/10/2011**

*SIC codes:* **58110**

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

*Situation of Registered Office:* **KIMBER COTTAGE WINTERBOURNE  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG20 8AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR COSTAS MICHAEL**

*Surname:* **ELEFThERIADES**

*Former names:*

*Service Address:* **SOUTHEND HOUSE MAIN ROAD  
BRANCASTER  
KINGS LYNN  
UNITED KINGDOM  
PE31 8AA**

*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **MISS ALEXANDRA**

*Surname:* **PAPADAKIS**

*Former names:*

*Service Address:* **KIMBER COTTAGE WINTERBOURNE  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG20 8AN**

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

*Date of Birth:* **25/02/1979** *Nationality:* **BRITISH**  
*Occupation:* **PUBLISHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2011 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDRA PAPADAKIS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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