



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACADEMUS LIMITED**

Company Number: **05993212**

Date of this return: **09/11/2012**

SIC codes: **62020**

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

Situation of Registered Office: **C/O ACCORD ACCOUNTANTS
5 NEW BROADWAY
HAMPTON HILL
HAMPTON
MIDDLESEX
UNITED KINGDOM
TW12 1JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICK**

Surname: **FOGARTY**

Former names:

Service Address: **4 GRENVILLE MEWS
HAMPTON
MIDDLESEX
TW12 1BE**

Company Director 1

Type: **Person**
Full forename(s): **PATRICK**

Surname: **FOGARTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **08/05/1961** Nationality: **IRISH**

Occupation: **COMPUTER CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN**

Surname: **FOGARTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **18/06/1964**

Nationality: **IRISH**

Occupation: **ACCOUNTS MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) NO PARTICULARS OF VOTING RIGHTS (B) NO PARTICULARS OF DIVIDENDS (C) PARTICULARS OF DISTRIBUTION ARTICLE 3: THE COMPANY IS A PRIVATE COMPANY AND ACCORDINGLY NO OFFER OR INVITATION SHALL BE MADE TO THE PUBLIC TO SUBSCRIBE FOR SHARES IN OR DEBENTURES OF THE COMPANY... ARTICLE 5: SUBJECT TO ARTICLE 6 THE DIRECTORS OF THE COMPANY SHALL WITHIN A PERIOD OF NOT MORE THAN 5 YEARS FROM DATE OF INCORPORATION HAVE THE AUTHORITY TO TO EXERCISE THE COMPANY'S POWER TO ALLOT, GRANT OPTIONS OVER OR OTHERWISE DEAL WITH OR DISPOSE OF ANY RELEVANT SECURITIES (AS DEFINED BY S.80(2) OF THE COMPANIES ACT, 1985) OF THE COMPANY TO SUCH PERSONS AND AS SUCH ITEMS AND CONDITIONS THAT THE DIRECTORS DEEM APPROPRIATE. ARTICLE 6:(B) SAVE AS OTHERWISE DIRECTED BY THE COMPANY IN A GENERAL MEETING ALL SHARES ALLOTTED PURSUANT TO ARTICLE 5 HEREOF MUST FIRST BE OFFERED TO THE MEMBERS OF THE COMPANY IN AS NEAR A PROPORTION AS POSSIBLE TO THE EXISTING SHARES HELD BY THEM... (D) NO PARTICULARS OF REDEMPTION OF SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN FOGARTY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PATRICK FOGARTY

Authorisation

Authenticated

This form was authorised by one of the following:

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