

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 02/10/2008

Company Name: ACADEMY PUBLISHING LIMITED

Company Number: 06360473

Company Details

Period Ending: 04/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

PITT HOUSE 120 BAKER STREET LONDON W1U 6TU

Electronically Filed Document for Company Number: 06360473

Details of Officers of the Company

Company Secretary 1: Address: 369A HOLLOWAY ROAD Name: PAMELA MEMERY EARL **LONDON** N7 ORN Director 1: Name: CHRISTOPHER ADAMS Address: 2 EVERTON ROAD **ADDISCOMBE CROYDON SURREY** CR0 6LA Nationality: Occupation: Date of Birth: **PUBLISHER** 28/10/1965 Other Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1000 **GBP1000 TOTALS**

Full Details of Shareholders

1000

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP1000

Shareholding 1:

950 ORDINARY Shares held as at 04/09/2008

Name: CHRISTOPHER ADAMS

Address: 2 EVERTON ROAD

CROYDON

UK CR0 6LA

Shareholding 2:

50 ORDINARY Shares held as at 04/09/2008

Name: PAMELA EARL

369A HOLLOWAY ROAD

Address: LONDON

UK N7 0RN

Authorisation

Authoriser Designation: director Date Authorised: 02/10/2008 Authenticated: Yes (E/W)