



100076/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

06395992

Company Name in full

ACADEMY BUSINESS SOLUTIONS LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	1	1	0	2	0	8

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

FERNHILLS BUSINESS CENTRE, TODD STREET

Any change of
registered office **must**
be notified on form
287

Post town

BURY

County / Region

LANCASHIRE

UK Postcode

BL9 5BJ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7487

If the code number cannot be determined,
give a brief description of principal



A12	"ALRFE4L4"	292
	06/11/2008	
	COMPANIES HOUSE	
A31	"ARMBA4EL"	488
	30/10/2008	
	COMPANIES HOUSE	

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

TH THURSDAY

TH

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

CAROL ANN

MAHER

34 CASTLE ROAD, UNSWORTH

BURY

LANCASHIRE

UK Postcode

BL9 8JL

ENGLAND

Usual residential address must be given in the case of a corporation, give the registered or principal office address



Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name*** Style / Title**

Day Month Year

Date of birth

0 8 0 9 1 9 7 1

Forename(s)

COLIN

Surname

MAHER

Address

34 CASTLE ROAD, UNSWORTH

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

BURY

County / Region

LANCASHIRE

UK Postcode

BL9 8JL

Country

ENGLAND

Nationality

British

Business occupation

Company Director

* Voluntary details

Name*** Style / Title**

Day Month Year

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	100	£100 00
Totals	100	100 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

28/10/08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
 Cheques should be made payable to Companies House.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

COMPANY REGISTRATIONS ONLINE LIMITED, 1 CARPENTER

COURT, MAPLE ROAD, BRAMHALL, STOCKPORT, CHESHIRE,

SK7 2DH, Tel

DX number DX exchange





Company Number | 06395992

Company Name in full | ACADEMY BUSINESS SOLUTIONS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name COLIN MAHER	£1 00 Ordinary		
Address 34 CASTLE ROAD, UNSWORTH, BURY, LANCASHIRE, ENGLAND	Shares Held 100		
UK postcode BL9 8JL			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			