

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 06/12/2011

XJO9OZUU

Company Name: ACO ACADEMY LTD

Company Number: 06440641

*Date of this return:* **16/11/2011** 

*SIC codes:* **74990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

ACO BUSINESS PARK HITCHIN ROAD

SHEFFORD

**BEDFORDSHIRE** 

**SG17 5TE** 

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR KEVIN JOHN

Surname: SKIPPER

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): RICHARD WILLIAM

Surname: HILL

Former names:

Service Address: ST JOHN'S BARN

**5 COLLEGE COURT** 

HILTON

**CAMBRIDGESHIRE** 

**PE28 9QS** 

Country/State Usually Resident: ENGLAND

Date of Birth: 25/09/1952 Nationality: BRITISH

Occupation: ACCOUNTANT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTION ON WINDING UP.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2011 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 : 0 ORDINARY shares held as at the date of this return

Name: THOMAS MCMANNERS

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

Name: RICHARD HILL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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