



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACADEMY WORKWEAR & PROMOTIONS LIMITED**

Company Number: **06495769**

Date of this return: **06/02/2012**

SIC codes: **47710**

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

Situation of Registered Office: **VANTAGE HOUSE EUXTON LANE
EUXTON
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR7 6TB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JEAN MARGARET**

Surname: **BOLTON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR ELLIOTT JOHN**

Surname: **BOLTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/02/1979**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of shares	B ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2012 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 : **30 A ORDINARY shares held as at the date of this return**

Name: **ELLIOTT JOHN BOLTON**

Shareholding 2 : **10 C ORDINARY shares held as at the date of this return**

Name: **HELEN JAYNE BOLTON**

Shareholding 3 : **30 B ORDINARY shares held as at the date of this return**

Name: **JEAN MARGARET BOLTON**

Shareholding 4 : **30 B ORDINARY shares held as at the date of this return**

Name: **WILLIAM LESLIE BOLTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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