



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X23HW25U

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

*Company Number:* **06495769**

*Date of this return:* **06/02/2013**

*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*

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## *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)

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2013 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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