



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: **06/02/2011**

SIC codes: **5242**

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: **9 HEATHWAY
FULWOOD
PRESTON
LANCASHIRE
PR2 8PY**

Company Director **1**

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

Surname: **BOLTON**

Former names:

Service Address: **9 HEATHWAY
FULWOOD
PRESTON
LANCASHIRE
PR2 8PY**

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

AS PER MEMORANDUM & ARTICLES OF ASSOCIATION

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

AS PER MEMORANDUM & ARTICLES OF ASSOCIATION

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

AS PER MEMORANDUM & ARTICLES OF ASSOCIATION

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 06/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 30 A ORDINARY shares held as at 2011-02-06

Name: ELLIOTT JOHN BOLTON

Shareholding 2 : 10 C ORDINARY shares held as at 2011-02-06

Name: HELEN JAYNE BOLTON

Shareholding 3 : 30 B ORDINARY shares held as at 2011-02-06

Name: JEAN MARGARET BOLTON

Shareholding 4 : 30 B ORDINARY shares held as at 2011-02-06

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.