



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/03/2013**

X24XTEDO

Company Name: **ACADEMY PROJECTS (ARCHAEOLOGY.ARCHITECTURE) LTD**

Company Number: **06530868**

Date of this return: **11/03/2013**

SIC codes: **99999**

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

Situation of Registered Office: **30 COLLEGE LANE
LONDON
NW5 1BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN JOHN**

Surname: **GOALEN**

Former names:

Service Address: **30 COLLEGE LANE
LONDON
NW5 1BJ**

Company Director 1

Type: **Person**
Full forename(s): **DR KAREN DORN**

Surname: **GOALEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/10/1943** Nationality: **U.S.A.**

Occupation: **EDITOR**

Company Director 2

Type: **Person**
Full forename(s): **MARTIN JOHN**

Surname: **GOALEN**

Former names:

Service Address: **30 COLLEGE LANE
LONDON
NW5 1BJ**

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

Date of Birth: **26/06/1946** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARTIN GOALEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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