



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACADEMYLINE CORPORATE LIMITED**

Company Number: **06537576**

Date of this return: **18/03/2013**

SIC codes: **49390**

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

Situation of Registered Office: **THE CROFT MILTON HILL
STEVENTON
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX13 6BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART FREDERICK**

Surname: **GIBSON**

Former names:

Service Address: **THE CROFT MILTON HILL
STEVENTON
ABINGDON
OXFORDSHIRE
OX13 6BD**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **STADER**

Former names:

Service Address: **FLAT 2 BROMPTON HOUSE
EAST APPROACH DRIVE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 3JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1963** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2013 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 : 1750 ORDINARY shares held as at the date of this return
Name: PHILIP STADER

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: JEREMY BURBAGE

Shareholding 3 : 1703 ORDINARY shares held as at the date of this return
Name: STUART GIBSON

Shareholding 4 : 47 ORDINARY shares held as at the date of this return
Name: STUART GIBSON

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
200 shares transferred on 2012-08-15
Name: GRANT THOMPSON

Shareholding 6 : 200 ORDINARY shares held as at the date of this return
Name: JULIE PROCTER

Shareholding 7 : 150 ORDINARY shares held as at the date of this return
Name: ALFIE MATEUS

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
35 shares transferred on 2012-08-15
Name: GRAHAM HURST

Shareholding 9 : 60 ORDINARY shares held as at the date of this return
Name: ANTHONY OUGHTON

Authorisation

Authenticated

This form was authorised by one of the following:

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