



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACADEMIC SUMMER LIMITED**

Company Number: **06729028**

Date of this return: **21/10/2014**

SIC codes: **85590**

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

Situation of Registered Office: **44 BUCKLAND ROAD
TAUNTON
SOMERSET
TA2 8EP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS HELEN**

Surname: **LAMI**

Former names:

Service Address: **44 BUCKLAND ROAD
TAUNTON
SOMERSET
TA2 8EP**

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

Date of Birth: **24/04/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/11/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	510
		<i>Aggregate nominal value</i>	5.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTE, TO DIVIDEND AND TO CAPITAL. NOT REDEEMABLE

Class of shares	B ORDINARY	<i>Number allotted</i>	490
		<i>Aggregate nominal value</i>	4.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTE, TO DIVIDEND AND TO CAPITAL. NOT REDEEMABLE

Class of shares	C ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTE, TO DIVIDEND AND TO CAPITAL. NOT REDEEMABLE.

Class of shares	D ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO DIVIDEND AND TO CAPITAL. NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2100
		<i>Total aggregate nominal value</i>	21

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2014 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 : **510 A ORDINARY shares held as at the date of this return**
Name: **HELEN LAMI**

Shareholding 2 : **510 C ORDINARY shares held as at the date of this return**
Name: **HELEN LAMI**

Shareholding 3 : **51 D ORDINARY shares held as at the date of this return**
Name: **HELEN LAMI**

Shareholding 4 : **490 B ORDINARY shares held as at the date of this return**
Name: **CLIVE LEE**

Shareholding 5 : **490 C ORDINARY shares held as at the date of this return**
Name: **CLIVE LEE**

Shareholding 6 : **49 D ORDINARY shares held as at the date of this return**
Name: **CLIVE LEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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