

AR01 (ef)

Annual Return



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Company Name: ACADEMY SALES CONSORTIUM LTD

Company Number: 06782806

Date of this return: 05/01/2011

SIC codes: 5119

Company Type: Private company limited by shares

Situation of Registered

28 BURNE-JONES DRIVE Office: COLLEGE TOWN

> **SANDHURST** BERKSHIRE

UNITED KINGDOM

GU47 0FS

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	MRS ELAINE JILL
Surname:	MOORES
Former names:	
Service Address:	28 BURNE-JONES DRIVE
	COLLEGE TOWN SANDHURST
	BERKSHIRE
	UNITED KINGDOM
	GU47 0FS

Company Director 1

Type: Person

Full forename(s): MR CHRISTOPHER EDWARD

Surname: MOORES

Former names:

Service Address: 28 BURNE-JONES DRIVE

COLLEGE TOWN SANDHURST BERKSHIRE

UNITED KINGDOM

GU47 0FS

Country/State Usually Resident: ENGLAND

Date of Birth: 21/03/1968 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars
ORDINARY EQUITY SHARES

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2011 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 : 500 ORDINARY shares held as at 2011-01-05

Name: ELAINE MOORES

Shareholding 2 : 500 ORDINARY shares held as at 2011-01-05

Name: CHRISTOPHER MOORES

Authorisation

Authenticated

This form was authorised by one of the following:

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