



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/07/2011**

XARDBW5N

Company Name: **ACADEMIC CHOICE LIMITED**

Company Number: **06971501**

Date of this return: **24/07/2011**

SIC codes: **7450**

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

Situation of Registered Office: **THE FIRST FLOOR THE WHITE HOUSE
STATION ROAD, HAGLEY
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY9 0NU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE WHITE HOUSE STATION ROAD
HAGLEY
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY9 0NU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **WITTS-HEWINSON**

Former names:

Service Address: **2 CEDARGROVE
WEST HAGLEY
STOURBRIDGE
WEST MIDLANDS
DY9 0DR**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD LEWIS**

Surname: **THOMAS**

Former names:

Service Address: **1 GLADSTONE DRIVE
WOLLASTON
STOURBRIDGE
WEST MIDLANDS
DY8 3PF**

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

Date of Birth: **16/01/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS EQUAL VOTING RIGHTS			

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 24/07/2011 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 : **25 ORDINARY shares held as at 2011-07-24**
Name: **NICHOLAS JOHN WITTS-HEWINSON**

Shareholding 2 : **25 ORDINARY shares held as at 2011-07-24**
Name: **RICHARD LEWIS THOMAS**

Shareholding 3 : **25 ORDINARY shares held as at 2011-07-24**
Name: **SARA MIDDLETON**

Shareholding 4 : **25 ORDINARY shares held as at 2011-07-24**
Name: **RACHEL SARAH GRANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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