



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACADEMIC CHOICE LIMITED**

*Company Number:* **06971501**

*Date of this return:* **24/07/2012**

*SIC codes:* **78200**

*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

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*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)

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## 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)

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

### *Prescribed particulars*

THE 'A' ORDINARY SHARES POSSESS VOTING AND OTHER RIGHTS AS SET OUT IN THE ARTICLES.

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

### *Prescribed particulars*

THE 'B' ORDINARY SHARES DO NOT POSSESS VOTING RIGHTS NOR ANY OTHER RIGHTS SAVE TO PARTICIPATE IN A DIVIDEND.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2012 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* : 50 A ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS JOHN WITTS-HEWINSON

*Shareholding 2* : 50 A ORDINARY shares held as at the date of this return  
*Name:* RICHARD LEWIS THOMAS

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
25 shares transferred on 2012-02-03

*Name:* SARA MIDDLETON

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
25 shares transferred on 2012-02-03

*Name:* RACHEL SARAH GRANT

*Shareholding 5* : 100 B ORDINARY shares held as at the date of this return

*Name:* RICHARD LEWIS THOMAS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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