



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/10/2011**

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Company Name: **ACADEMY DESIGN LIMITED**

Company Number: **07034523**

Date of this return: **30/09/2011**

SIC codes: **7012**

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

Situation of Registered Office: **226 CYNCOED ROAD
CYNCOED
CARDIFF
CF23 6RS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **SAMANTHA JANE**

Surname: **HEWSTON**

Former names:

Service Address: **15 GLAN-RHYMNI
PENGAM GREEN
CARDIFF
CF24 2TW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **31/07/1963** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **DAVID NIGEL**

Surname: **MARLOW**

Former names:

Service Address: **226 CYNCOED ROAD
CARDIFF
SOUTH GLAMORGAN
CF23 6RS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/08/1945** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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 : **3 ORDINARY shares held as at the date of this return**
Name: **DAVID MARLOW**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA JANE HEWSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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