



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/01/2012**

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Company Name: **ACADEMY PICTURES LIMITED**

Company Number: **07126272**

Date of this return: **15/01/2012**

SIC codes: **59111**

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

Situation of Registered Office: **FEN COTTAGE LOWER STREET
STUTTON
SUFFOLK
IP9 2SE**

Officers of the company

Company Director ***1***

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

Surname: **JOHNS**

Former names:

Service Address: **FEN COTTAGE LOWER STREET, STUTTON
IPSWICH
SUFFOLK
ENGLAND
IP9 2SE**

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

Date of Birth: **26/05/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MURRAY JOHN**

Surname: **WESTON**

Former names:

Service Address: **131 MAIN ROAD
HURSLEY
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 2LB**

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

Date of Birth: **23/05/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHNS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MURRAY WESTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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