



Companies House

AR01 (ef)

Annual Return



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Company Name: **Academic Concept Knowledge Limited**

Company Number: **07146132**

Date of this return: **04/02/2014**

SIC codes: **62020**

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

Situation of Registered Office: **SPOFFORTHS LLP THIRD FLOOR SOUTH
ONE JUBILEE STREET
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1GE**

Officers of the company

Company Secretary 1

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

Surname: **MICHAEL**

Former names:

Service Address: **SUITE 9 5 DENHAM HOUSE
NORMAN AVENUE
EPSOM
UNITED KINGDOM
KT17 3AB**

Company Director ***1***

Type: **Person**

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

Surname: **MICHAEL**

Former names:

Service Address: **SUITE 9 5 DENHAM HOUSE
NORMAN AVENUE
EPSOM
UNITED KINGDOM
KT17 3AB**

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

Date of Birth: **06/05/1963** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL CONSULTANT**

Company Director 2

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

Surname: **VELTEROP**

Former names:

Service Address: **FLAT 2C TRINITY GATE
EPSOM ROAD
GUILDFORD
UNITED KINGDOM
GU1 3PW**

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

Date of Birth: **18/03/1949** *Nationality:* **DUTCH**
Occupation: **SCIENCE PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2014 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 : 4 ORDINARY shares held as at the date of this return
Name: LEE HARLAND

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: LOST ISLAND LABS LTD

Shareholding 3 : 16 ORDINARY shares held as at the date of this return
Name: MR JOHN A MICHAEL

Shareholding 4 : 16 ORDINARY shares held as at the date of this return
Name: MR JOHANNES VELTEROP

Authorisation

Authenticated

This form was authorised by one of the following:

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