



Companies House
— for the record —

AR01 (ef)

Annual Return



X1UQSSHJ

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Company Name: **Academy Graduations Limited**

Company Number: **07168289**

Date of this return: **24/02/2011**

SIC codes: **7481**

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

Situation of Registered Office: **57 ILFRACOMBE GARDENS
WHITLEY BAY
TYNE AND WEAR
UNITED KINGDOM
NE26 3LZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NEVILLE**

Surname: **HUTCHINSON**

Former names:

Service Address: **7 HIGH BURSWELL
HEXHAM
NORTHUMBERLAND
UNITED KINGDOM
NE46 3JW**

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

Date of Birth: **09/02/1959** *Nationality:* **BRITISH**

Occupation: **LABORATORY TECHNICIAN**

Company Director 2

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

Surname: **MACMILLAN**

Former names:

Service Address: **30 EDITH STREET
TYNEMOUTH
TYNE AND WEAR
ENGLAND
NE30 2PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1950** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

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

Prescribed particulars

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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 24/02/2011 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 : 50 ORDINARY shares held as at 2011-02-24
Name: NEVILLE HUTCHINSON

Shareholding 2 : 50 ORDINARY shares held as at 2011-02-24
Name: KENNETH MACMILLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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