



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACADEMIC CONFERENCES LONDON LTD**

Company Number: **07348940**

Date of this return: **18/08/2014**

SIC codes: **85422**
85600

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

Situation of Registered Office: **63 HIGHGATE HIGH STREET**
HIGHGATE
LONDON
UNITED KINGDOM
N6 5JX

Officers of the company

Company Director ***1***

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

Surname: **DRUMMOND**

Former names:

Service Address: **25 MIRANDA ROAD
LOWER HIGHGATE
LONDON
ENGLAND
N19 3RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1948** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY LECTURER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|------------|--------------------------------|----------|
| Class of shares | ORD | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <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> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2014 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 : **1 ORD shares held as at the date of this return**
Name: **PHILLIP DRUMMOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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