



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2016**

X52US8TT

Company Name: **ACADEMY CONSULTANCY AND DESIGN LIMITED**

Company Number: **09631915**

Date of this return: **16/03/2016**

SIC codes: **43910**
43999
41100

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

Situation of Registered Office: **8 MORSTON COURT**
KINGSWOOD LAKESIDE
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS11 8JB

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS SANDRA**

Surname: **EVANS**

Former names:

Service Address: **BROMPTON HALL CHURCH STOKE
MONTGOMERY
UNITED KINGDOM
SY15 6SP**

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

Date of Birth: ****/06/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SULIK**

Former names:

Service Address: **LAWN COTTAGE DYERS HILL
CHARLBURY
CHIPPING NORTON
OXFORDSHIRE
ENGLAND
OX7 3QD**

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

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 16/03/2016 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2015-12-31

Name: **SANDRA EVANS**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **MARK SULIK**

Authorisation

Authenticated

This form was authorised by one of the following:

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