



Companies House
— for the record —

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Annual Return



XFJ4F1M1

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Company Name: **ACADEMY OF PROFESSIONAL DEVELOPMENT LIMITED**

Company Number: **SC270622**

Company Details

Period Ending: **13/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8022

8030

*Registered Office
Address:*

**43 SHAMROCK STREET
GLASGOW
G4 9LD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GAVIN DOUGLAS PRENTICE
MACDONALD**

Address: **SHEILMAR 9 CRAIGINNAN GARDENS
DOLLAR
CLACKMANNANSHIRE
FK14 7JA**

Director 1 :

Name: **ROBERT GEORGE
MCGRORY**

Address: **42 WEST MAIN STREET
BLACKBURN
BATHGATE
WEST LoTHIAN
EH47 7LS**

Date of Birth:

12/06/1949

Nationality:

BRITISH

Occupation:

**CHIEF EXECUTIVE &
PRINCIPAL**

Director 2 :

Name: **PAUL WILLIAM TREW**

Address: **BRANSCOMBE HYDE STREET, UPPER
BEEDING
STEYNING
WEST SUSSEX
BN44 3TG**

Date of Birth:

24/03/1952

Nationality:

BRITISH

Occupation:

CO DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/07/2008

Name: **STOW COLLEGE**
Address: **43 SHAMROCK STREET**
GLASGOW
G4 9LD

Shareholding 2:

1 ORDINARY Shares held as at 13/07/2008

Name: **PAUL WILLIAM TREW**
Address: **BRAMSCOMBE HYDE STREET UPPER BEEDING**
WEST SUSSEX
BN44 3TG

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2008**

Authenticated: **Yes (SC)**