

# 363a<sub>(ef)</sub>

#### **Annual Return**

ACADEMY WINDOWS AND CONSERVATORIES LIMITED Company Name:

03983026 Company Number:

Received for filing in Electronic Format on the: 03/05/2007

Company Details

Period Ending: 28/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4544

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

20-22 RICHFIELD AVENUE

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**At Registered Office** 

Not Applicable

## Details of Officers of the Company

Company Secretary:

Address: Name: MICHELLE LOUISE SMITH **102 ALBERT ROAD** 

**CAVERSHAM** 

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BERKSHIRE RG4 7PL

Director 1:

Name: ANDREW BRIAN SMITH Address: 102 ALBERT ROAD

Date of Birth: **CAVERSHAM** 20/03/1964 Nationality: **BRITISH** READING

Occupation: **DIRECTOR** BERKSHIRE RG4 7PL

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 28/04/2007

Name: SAMAX ESTATES LTD

Address: 20-22 RICHFIELD AVENUE

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#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/05/2007 Authenticated: Yes (E/W)