



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XFQ5069M**

*Received for filing in Electronic Format on the:* **05/01/2009**

*Company Name:* **A FOR E LIMITED**

*Company Number:* **03014719**

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### *Company Details*

*Period Ending:* **26/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**8010**

*Registered Office  
Address:*

**ORCHARD COURT  
ORCHARD LANE  
BRISTOL  
BS1 5WS**

*Register of  
Members Address:*

**THE GRANTHAM  
PREPARATORY  
SCHOOL GORSE LANE  
GRANTHAM  
LINCOLNSHIRE  
NG31 7UF**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JORGE SEGOVIA BONET**

*Address:* **3490 WINDSOR PLACE  
BOCA RATON  
FLORIDA 33496  
USA**

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### *Director 1 :*

*Name:* **ANDREW JOHN RICHARD  
MCEWEN**

*Address:* **103 PARK LANE  
TILEHURST  
READING  
BERKSHIRE  
RG31 4DR**

*Date of Birth:*

**30/05/1952**

*Nationality:*

**British**

*Occupation:*

**BUSINESSMAN**

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### *Director 2 :*

*Name:* **JORGE SEGOVIA BONET**

*Address:* **3490 WINDSOR PLACE  
BOCA RATON  
FLORIDA 33496  
USA**

*Date of Birth:*

**25/04/1962**

*Nationality:*

**Other**

*Occupation:*

**BUSINESSMAN**

## 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>
<b>ORDINARY A</b>	<b>30000</b>	<b>GBP30000</b>
<b>ORDINARY B</b>	<b>90000</b>	<b>GBP90000</b>
<i>TOTALS</i>		
	<b>120000</b>	<b>GBP120000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**90000 ORDINARY B Shares held as at 26/01/2008**

*Name:* **INTERNATIONAL EDUCATION SYSTEMS LTD**  
*Address:* **NEWBURY HOUSE 20 KINGS ROAD WEST**  
**NEWBURY**  
**BERKSHIRE**  
**RG14 5XR**

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#### Shareholding 2:

**30000 ORDINARY A Shares held as at 26/01/2008**

*Name:* **INTERNATIONAL EDUCATION SYSTEMS LTD**  
*Address:* **NEWBURY HOUSE 20 KINGS ROAD WEST**  
**NEWBURY**  
**BERKSHIRE**  
**RG14 5XR**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/01/2009**

*Authenticated:* **Yes (E/W)**