



*Companies House*  
— for the record —

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

**Annual Return**



**XLSFE6V4**

*Received for filing in Electronic Format on the: 27/01/2009*

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

*Company Number:*   **03014719**

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### *Company Details*

*Period Ending:* **26/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**8010**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

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

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

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### *Company Secretary 2:*

*Name:* **JORGE SEGOVIA BONET**

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

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### *Company Secretary 3:*

*Name:* **VELOCITY COMPANY  
SECRETARIAL SERVICES  
LIMITED**

*Address:* **ORCHARD COURT ORCHARD LANE  
BRISTOL  
AVON  
BS1 5WS**

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### *Director 1 :*

*Name:* **LUIS MARTINEZ ZORZO**

*Address:* **BROADWAY  
SIDMOUTH  
DEVON  
EX10 8RG**

*Date of Birth:* **08/03/1959**    *Nationality:* **British**

*Occupation:* **TEACHER**

Director 2 :

Name: **ANDREW JOHN RICHARD MCEWEN** Address: **103 PARK LANE  
TILEHURST  
READING  
BERKSHIRE  
RG31 4DR**

Date of Birth: **30/05/1952** Nationality: **British** Occupation: **BUSINESSMAN**

Director 3 :

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>
<b>TOTALS</b>	<b>120000</b>	<b>GBP120000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 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 26/01/2009**

*Name:*

**INTERNATIONAL EDUCATION SYSTEMS LTD**

*Address:*

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*Shareholding 2:*

**30000 ORDINARY A Shares held as at 26/01/2009**

*Name:*

**INTERNATIONAL EDUCATION SYSTEMS LTD**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/01/2009**

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