



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A FOR E LIMITED**

Company Number: **03014719**

Date of this return: **26/01/2013**

SIC codes: **85200**

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

Situation of Registered Office: **ORCHARD COURT ORCHARD LANE
BRISTOL
UNITED KINGDOM
BS1 5WS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN RICHARD**

Surname: **MCEWEN**

Former names:

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

Company Secretary 2

Type: **Person**
Full forename(s): **JORGE**

Surname: **SEGOVIA BONET**

Former names:

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

Company Secretary 3

Type: **Corporate**

Name: **VELOCITY COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **ORCHARD COURT ORCHARD LANE
BRISTOL
AVON
UNITED KINGDOM
BS1 5WS**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **02340722**

Company Director ***I***

Type: **Person**

Full forename(s): **LUIS**

Surname: **MARTINEZ ZORZO**

Former names:

Service Address: **CALLE LA MESTA 9 40160 TORRECABALLEROS
SEGOVIA
SPAIN**

Country/State Usually Resident: **SPAIN**

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

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW JOHN RICHARD**

Surname: **MCEWEN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1952**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**

Full forename(s): **JORGE**

Surname: **SEGOVIA BONET**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **25/04/1962** *Nationality:* **SPAIN**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND TO RECEIVE A DISTRIBUTION UPON WINDING-UP. NON-REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	90000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHTS IN RESPECT OF ATTENDING OR VOTING AT A GENERAL MEETING. FULL RIGHTS IN RESPECT OF DIVIDENDS AND TO RECEIVE A DISTRIBUTION UPON WINDING-UP. NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120000
		<i>Total aggregate nominal value</i>	120000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2013 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 : **90000 ORDINARY B shares held as at the date of this return**
Name: **INTERNATIONAL EDUCATION SYSTEMS LTD**

Shareholding 2 : **30000 ORDINARY A shares held as at the date of this return**
Name: **INTERNATIONAL EDUCATION SYSTEMS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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