Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/02/2014**

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Company Name:	**A FOR E LIMITED**
Company Number:	**03014719**
Date of this return:	**26/01/2014**
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 1

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**	*Number allotted*	**30000**
		Aggregate nominal value	**30000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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**	*Number allotted*	**90000**
		Aggregate nominal value	**90000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**120000**
		Total aggregate nominal value	**120000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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.