



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/02/2015**

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

*Company Number:* **03014719**

*Date of this return:* **26/01/2015**

*SIC codes:* **85200**

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

*Situation of Registered Office:* **ORCHARD COURT ORCHARD LANE  
BRISTOL  
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**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MR. 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**

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*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):*            **MR. 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:*    **SPANISH**

*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>120000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>120000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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.