



*Companies House*  
— for the record —

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

**Annual Return**



**XU7S93FH**

*Received for filing in Electronic Format on the: 25/09/2008*

*Company Name:* **50FOLD LIMITED**

*Company Number:* **04461207**

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### *Company Details*

*Period Ending:* **14/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**SUITE 217 3 EDGAR  
BUILDING  
GEORGE STREET  
BATH  
BA1 2FJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LINDA MARGARET KUJAWA**      *Address:* **ORIEL DENE HORSECOMBE GROVE  
BATH  
AVON  
BA2 5QP**

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### *Director 1 :*

*Name:* **QUENTIN JAMES FRANK  
BAER**      *Address:* **ROUND HILL COPE HALL LANE  
NEWBURY  
BERKSHIRE  
RG14 6RD**

*Date of Birth:* **17/09/1948**      *Nationality:* **British**      *Occupation:* **CONSULTANT**

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### *Director 2 :*

*Name:* **ANTHONY KUJAWA**      *Address:* **ORIEL DENE HORSECOMBE GROVE  
BATH  
BA2 5QP**

*Date of Birth:* **26/06/1954**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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Director 3 :

Name: ADAM THOMAS LURY

Address: HILLCOTE HAMILTON ROAD  
BATH  
AVON  
BA1 5SB

Date of Birth:

11/07/1956

Nationality:

British

Occupation:

CONSULTANT

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### *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>
ORDINARY	146900	GBP1469
PREFERENCE	38000	GBP38000
TOTALS		
	184900	GBP39469

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**90000 ORDINARY Shares held as at 14/06/2008**

Name:

ANTHONY KUJAWA

Address:

ORIEL DENE HORSECOMBE GROVE  
BATH  
BA2 5QP

*Shareholding 2:*

**38000 PREFERENCE Shares held as at 14/06/2008**

*Name:*

**ANTHONY KUJAWA**

*Address:*

**Oriel Dene Horsecombe Grove  
Bath  
United Kingdom  
BA2 5QP**

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*Shareholding 3:*

**37600 ORDINARY Shares held as at 14/06/2008**

*Name:*

**QUENTIN BAER**

*Address:*

**Round Hill Cope Hall Lane  
Enborne  
Newbury  
Berkshire  
United Kingdom  
RG14 6RD**

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*Shareholding 4:*

**11500 ORDINARY Shares held as at 14/06/2008**

*Name:*

**ADAM LURY**

*Address:*

**Hillcote Hamilton Road  
Bath  
United Kingdom  
BA1 5SB**

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*Shareholding 5:*

**4100 ORDINARY Shares held as at 14/06/2008**

*Name:*

**NICK WHITE**

*Address:*

**26 CHESTER PARK ROAD  
BRISTOL  
UNITED KINGDOM  
BS16 3RQ**

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*Shareholding 6:*

**1850 ORDINARY Shares held as at 14/06/2008**

*Name:*

**RICHARD STARKEY**

*Address:*

**146 WELLSWAY  
BATH  
UNITED KINGDOM  
BA2 4SE**

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*Shareholding 7:*

**1850 ORDINARY Shares held as at 14/06/2008**

*Name:*

**MICHAEL WARREN**

*Address:*

**CHALDON PANGBOURNE ROAD  
UPPER BASILDON  
READING  
UNITED KINGDOM  
RG8 8LN**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/09/2008**

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