



Annual Return

Company Name: **50FOLD LIMITED**

Company Number: **04461207**



Received for filing in Electronic Format on the: **29/07/2016**

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Company Name: **50FOLD LIMITED**

Company Number: **04461207**

Date of this return: **14/06/2016**

Sic Codes: **70229**

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

Situation of **C/O BUSINESS CONTROL LIMITED**

Registered Office: **RED LION YARD FROME ROAD BATH
BA2 2PP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BUSINESS CONTROL LIMITED**
Principal / Business Address: **BUSINESS CONTROL LIMITED FROME ROAD BATH
UNITED KINGDOM BA2 2PP**

European Economic Area (EEA) Company

Register Location: **ENGLAND/WALES**
Registration Number: **04516455**

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Company Director 1

Type: **Person**
Full Forename(s): **MR ANTHONY**
Surname: **KUJAWA**
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1954** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	146900
Currency:	GBP	Aggregate nominal value:	1469

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares:	PREFERENCE	Number allotted	38000
Currency:	GBP	Aggregate nominal value:	38000

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	184900
		Total aggregate nominal value:	39469
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: Name:	90000 ORDINARY shares held as at the date of this return ANTHONY KUJAWA
Shareholding 2: Name:	38000 PREFERENCE shares held as at the date of this return ANTHONY KUJAWA
Shareholding 3: Name:	37600 ORDINARY shares held as at the date of this return QUENTIN BAER
Shareholding 4: Name:	11500 ORDINARY shares held as at the date of this return ADAM LURY
Shareholding 5: Name:	4100 ORDINARY shares held as at the date of this return NICK WHITE
Shareholding 6: Name:	1850 ORDINARY shares held as at the date of this return RICHARD STARKEY
Shareholding 7: Name:	1850 ORDINARY shares held as at the date of this return MICHAEL WARREN

Authorisation

Authenticated

This form was authorised by one of the following:

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

