



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/09/2015**

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Company Name: **50FOLD LIMITED**

Company Number: **04461207**

Date of this return: **14/06/2015**

SIC codes: **70229**

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

Situation of Registered Office: **C/O BUSINESS CONTROL LIMITED
RED LION YARD FROME ROAD
BATH
BA2 2PP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BUSINESS CONTROL LIMITED**

Registered or principal address: **BUSINESS CONTROL LIMITED FROME ROAD
BATH
UNITED KINGDOM
BA2 2PP**

European Economic Area (EEA) Company

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

Company Director 1

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

Surname: **KUJAWA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	146900
		<i>Aggregate nominal value</i>	1469
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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	<i>Number allotted</i>	38000
		<i>Aggregate nominal value</i>	38000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	184900
		<i>Total aggregate nominal value</i>	39469

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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 shares held as at the date of this return
Name: ANTHONY KUJAWA

Shareholding 2 : 38000 PREFERENCE shares held as at the date of this return
Name: ANTHONY KUJAWA

Shareholding 3 : 37600 ORDINARY shares held as at the date of this return

Name: **QUENTIN BAER**

Shareholding 4 : **11500 ORDINARY shares held as at the date of this return**

Name: **ADAM LURY**

Shareholding 5 : **4100 ORDINARY shares held as at the date of this return**

Name: **NICK WHITE**

Shareholding 6 : **1850 ORDINARY shares held as at the date of this return**

Name: **RICHARD STARKEY**

Shareholding 7 : **1850 ORDINARY shares held as at the date of this return**

Name: **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.