



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **500 LIMITED**

*Company Number:* **06064445**

*Date of this return:* **27/01/2014**

*SIC codes:* **61100**

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

*Situation of Registered Office:* **UNIT 500 17 HOLYWELL HILL  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL1 1DT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS CHRISTINA MARIA**

Surname: **RODWELL**

Former names:

Service Address: **UNIT 800 17 HOLYWELL HILL  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL1 1DT**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JONATHAN CHARLES**

Surname: **RODWELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/07/1966** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300000</b>
		<i>Aggregate nominal value</i>	<b>30000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES CARRY RIGHT TO DIVIDEND AND VOTING AT THE GENERAL MEETING**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2014 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* : **37500 ORDINARY shares held as at the date of this return**  
*Name:* **SEAN RYAN**

*Shareholding 2* : **240000 ORDINARY shares held as at the date of this return**  
*Name:* **M RODWELL INVESTMENTS LTD**

*Shareholding 3* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN SMITH**

*Shareholding 4* : **7500 ORDINARY shares held as at the date of this return**  
*Name:* **MAX DORONIN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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