



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **500 LIMITED**

*Company Number:* **06064445**

*Date of this return:* **24/01/2011**

*SIC codes:* **6420**  
**7260**

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

*Situation of Registered Office:* **5B GEORGE STREET**  
**ST. ALBANS**  
**HERTFORDSHIRE**  
**AL3 4ER**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **RODWELL**

*Former names:*

*Service Address:* **OSBORNE HOUSE  
1A GEORGE STREET  
ST ALBANS  
HERTFORDSHIRE  
AL3 4ER**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **SUSANNA WARD**

*Surname:* **RYAN**

*Former names:*

*Service Address:* **35 SPENCER STREET  
ST. ALBANS  
HERTFORDSHIRE  
AL3 5EH**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **RODWELL**

*Former names:*

*Service Address:*        **5B - 1ST FLOOR GEORGE STREET  
ST ALBANS  
HERTFORDSHIRE  
AL3 4ER**

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

*Date of Birth:*    **25/07/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SEAN MARTIN**

*Surname:* **RYAN**

*Former names:*

*Service Address:* **35 SPENCER STREET  
ST ALBANS  
HERTFORDSHIRE  
AL3 5EH**

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

*Date of Birth:* **11/05/1968** *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 24/01/2011 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* : 150000 ORDINARY shares held as at 2011-01-24  
*Name:* SEAN RYAN

*Shareholding 2* : 150000 ORDINARY shares held as at 2011-01-24  
*Name:* JONATHAN CHARLES RODWELL

## *Authorisation*

*Authenticated*

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

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