



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **500 LIMITED**

Company Number: **06064445**

Date of this return: **18/04/2011**

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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2011 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 : 60000 ORDINARY shares held as at 2011-04-18
Name: SEAN RYAN

Shareholding 2 : 240000 ORDINARY shares held as at 2011-04-18
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.