



Companies House

AR01 (ef)

Annual Return



X50DPNPN

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Company Name: **500 LIMITED**

Company Number: **06064445**

Date of this return: **27/01/2016**

SIC codes: **61100**

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

Situation of Registered Office: **UNIT 500 17 HOLYWELL HILL
ST. ALBANS
HERTFORDSHIRE
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**

Company Director **1**

Type: **Person**

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

Surname: **RODWELL**

Former names:

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

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

Date of Birth: ****/07/1966** *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
<i>Prescribed particulars</i>			
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 27/01/2016 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 : **247500 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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