



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **8A INVESTMENTS LIMITED**

Company Number: **07530853**

Date of this return: **15/02/2013**

SIC codes: **78200**

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

Situation of Registered Office: **C/O C/O HILLIER HOPKINS LLP
64 CLARENDON ROAD
WATFORD
HERTS
UNITED KINGDOM
WD17 1DA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY MICHAEL**

Surname: **GOODWIN**

Former names:

Service Address: **64 BAKER STREET
LONDON
UNITED KINGDOM
W1U 7GB**

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

Date of Birth: **19/01/1962** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: READ

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/10/1967 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR PAUL DEAN

Surname: RUSSELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/05/1976 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	106382
		<i>Aggregate nominal value</i>	1063.82
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	106382
		<i>Total aggregate nominal value</i>	1063.82

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2013 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **ANTHONY MICHAEL GOODWIN**

Shareholding 2 : **3457 ORDINARY shares held as at the date of this return**
Name: **GRAEME READ**

Shareholding 3 : **2925 ORDINARY shares held as at the date of this return**
Name: **PAUL DEAN RUSSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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