

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

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Company Name:

505 ASSOCIATES LTD.

Company Number:

07614663

Date of this return:

26/04/2012

SIC codes:

81299

Company Type:

Private company limited by shares

Situation of Registered

Office:

75 COMPTON BASSETT

CALNE

WILTSHIRE

UNITED KINGDOM

SN11 8SN

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR ANTHONY

Surname: BADDELEY

Former names:

Service Address: 75 COMPTON BASSETT

CALNE WILTSHIRE

UNITED KINGDOM

SN11 8SN

Company Director 1

Type: Person

Full forename(s): MS SAMANTHA JANE

Surname: CRAWLEY

Former names: CRAWLEY AMBROSE

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/03/1962 Nationality: BRITISH

Occupation: OFFICE MANAGER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|-------------------------|-----|
| Currency | GBP | Aggregate nominal | 100 |
| | | value | |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 1 |

Prescribed particulars

"ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS"

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2012 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 : 90 ORDINARY shares held as at the date of this return

10 shares transferred on 2011-04-26

Name: SAMANTHA CRAWLEY

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

Name: ANTHONY BADDELEY

Authorisation

Authenticated

This form was authorised by one of the following:

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