



Companies House
— for the record —

AR01 (ef)

Annual Return



X19SFI84

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Company Name: **ABOUT FIFTY LIMITED**

Company Number: **06464750**

Date of this return: **07/01/2010**

SIC codes: **5530**

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

Situation of Registered Office: **145 EDGE LANE
LIVERPOOL
MERSEYSIDE
L7 2PF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **EMMA LOUISE**

Surname: **NUTBEEN**

Former names:

Service Address: **VARDEN HAYLOFT 14 ADLINGTON ROAD
WILMSLOW
CHESHIRE
SK9 2AL**

Company Director **1**

Type: **Person**

Full forename(s): **WAYNE JONATHAN**

Surname: **NUTBEEN**

Former names:

Service Address: **VARDEN FARM, THE HAYLOFT
ADLINGTON ROAD
WILMSLOW
CHESHIRE
SK9 2AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1957-12-10**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JONATHAN DAVID**
Surname: **SANTER**
Former names:
Service Address: **10 ISLAND ROAD**
 GARSTON
 LIVERPOOL
 MERSEYSIDE
 L19 1RL

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

Date of Birth: **1973-02-15** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS. FULL RIGHTS IN RESPECT OF DIVIDENDS. FULL RIGHTS IN RESPECT OF CAPITAL.		

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS. FULL RIGHTS IN RESPECT OF DIVIDENDS. FULL RIGHTS IN RESPECT OF CAPITAL.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2010 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

50000 A ORDINARY Shares held as at 07/01/2010

Name:

JOWLEEH LIMITED

Address:

Shareholding : 2

30000 A ORDINARY Shares held as at 07/01/2010

Name:

JONATHAN SANTER

Address:

Shareholding : 3

10000 ORDINARY Shares held as at 07/01/2010

Name:

MARGARET SANTER

Address:

Shareholding : 4

10000 ORDINARY Shares held as at 07/01/2010

Name: **GREG WILLS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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