



Companies House

RE-SCAN

AR01 (ef)

Annual Return



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X40LNXV4

Company Name **ASSETZ FOR INVESTORS LIMITED**

Company Number **04495445**

Date of this return **02/01/2015**

SIC codes **68310**

Company Type **Private company limited by shares**

Situation of Registered Office
**GRIFFIN COURT
201 CHAPEL STREET
MANCHESTER
M3 5EQ**

Officers of the company

Company Secretary 1

Type **Person**
Full forename(s) **MR STUART ALEXANDER**

Surname **LAW**

Former names

Service Address recorded as Company's registered office

Company Director 1

Type **Person**
Full forename(s) **MS JAN**

Surname **BANCROFT**

Former names

Service Address **ASSETZ HOUSE NEWBY ROAD INDUSTRIAL ESTATE, NEWBY
ROAD
HAZEL GROVE
STOCKPORT
CHESHIRE
ENGLAND
SK7 5DA**

Country/State Usually Resident **ENGLAND**

Date of Birth. **17/09/1966** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Company Director 2

Type **Person**

Full forename(s) MR STUART ALEXANDER

Surname LAW

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth 04/10/1963

Nationality BRITISH

Occupation DIRECTOR

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES HAVE FULL VOTING RIGHTS AND (SUBJECT TO THE RIGHTS OF THE B ORDINARY SHARES) RIGHTS ON A RETURN OF CAPITAL AND DIVIDENDS. THE SHARES ARE NOT REDEEMABLE

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES AS A CLASS ARE ENTITLED TO ONE VOTE AND THEY ARE ENTITLED TO A CUMULATIVE PREFERENTIAL DIVIDEND OF £200,000 PER YEAR. ON A RETURN OF CAPITAL THEY ARE ENTITLED TO THE FIRST £2,000,000 OF THE ASSETS AVAILABLE FOR DISTRIBUTION. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2015 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

<i>Shareholding 1</i>	25 B ORDINARY shares held as at the date of this return
<i>Name</i>	STUART ALEXANDER LAW
<i>Shareholding 2</i>	75 B ORDINARY shares held as at the date of this return
<i>Name</i>	STUART ALEXANDER LAW
<i>Shareholding 3</i>	100 A ORDINARY shares held as at the date of this return

Name.

JAN BANCROFT

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: ASSETZ FOR INVESTORS LIMITED

COMPANY NUMBER: 04495445

A second filed AR01 was registered on 15/08/2015