



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ferrybridge Investments Limited**

Company Number: **05978219**

Date of this return: **25/10/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **2 KING EDWARD STREET
LONDON
UNITED KINGDOM
EC1A 1HQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O HACKWOOD SECRETARIES LIMITED ONE SILK STREET
LONDON
UNITED KINGDOM
EC2Y 8HQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HACKWOOD SECRETARIES LIMITED**

Registered or principal address: **C/O HACKWOOD SECRETARIES LIMITED ONE SILK STREET
LONDON
UNITED KINGDOM
EC2Y 8HQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2600095**

Company Director **1**

Type: **Person**
Full forename(s): **TREVOR CALEB**

Surname: **MARTIN**

Former names:

Service Address: **2 KING EDWARD STREET
LONDON
UNITED KINGDOM
EC1A 1HQ**

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

Date of Birth: **12/08/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **RUSHABH**

Surname: **SHAH**

Former names:

Service Address: **2 KING EDWARD STREET
LONDON
UNITED KINGDOM
EC1A 1HQ**

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

Date of Birth: **09/04/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS AT A TIME SPECIFIED IN THE NOTICE OF MEETING, BEING NOT MORE THAN 48 HOURS (DISREGARDING NON-WORKING DAYS) BEFORE THE GENERAL MEETING IN QUESTION. DIVIDENDS SHALL BE PAID PRO RATA AS BETWEEN THE HOLDERS OF ORDINARY AND PREFERENCE SHARES IN RESPECT OF THEIR PERCENTAGE HOLDING OF SHARE CAPITAL OF THE COMPANY. THE ORDINARY AND PREFERENCE SHARES SHALL RANK PARI PASSU WITH EACH OTHER IN RESPECT OF DIVIDENDS. SUBJECT TO THE PROVISIONS OF THE ACT AND TO ANY RIGHTS CONFERRED ON THE HOLDERS OF ANY OTHER SHARES, ANY SHARE MAY BE ISSUED WITH OR HAVE ATTACHED TO IT SUCH RIGHTS AND RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DECIDE OR AS THE DIRECTORS MAY DECIDE. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	495
		<i>Aggregate nominal value</i>	49500000
<i>Currency</i>	USD	<i>Amount paid per share</i>	100000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

REDEEMABLE PREFERENCE SHARES CARRY NO VOTING RIGHTS. DIVIDENDS SHALL BE PAID PRO RATA AS BETWEEN THE HOLDERS OF ORDINARY AND REDEEMABLE PREFERENCE SHARES IN RESPECT OF THEIR PERCENTAGE HOLDING OF SHARE CAPITAL OF THE COMPANY. THE ORDINARY AND REDEEMABLE PREFERENCE SHARES SHALL RANK PARI PASSU WITH EACH OTHER IN RESPECT OF DIVIDENDS. THE REDEEMABLE PREFERENCE SHARES SHALL BE MANDATORILY REDEEMED BY THE COMPANY ON THE DATE FALLING TWENTY YEARS AFTER THE ISSUED OF SUCH REDEEMABLE PREFERENCE SHARES. SUBJECT TO THE PROVISIONS OF THE ACT AND TO ANY RIGHTS CONFERRED ON THE HOLDERS OF ANY OTHER SHARES, ANY SHARE MAY BE ISSUED WITH OR HAVE ATTACHED TO IT SUCH RIGHTS AND RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DECIDE OR AS THE DIRECTORS MAY DECIDE. SAVE WITH THE CONSENT OR SANCTION OF THE HOLDER OR HOLDERS OF ALL THE REDEEMABLE PREFERENCE SHARES, THE COMPANY SHALL NOT VARY, ALTER OR IN ANY OTHER WAY AFFECT ANY OF THE RIGHTS ATTACHED TO THE REDEEMABLE PREFERENCE SHARES. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	500495
		<i>Total aggregate nominal value</i>	50000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2010 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 : 500000 ORDINARY shares held as at 2010-10-25
Name: BIGHORN INVESTMENTS LIMITED

Shareholding 2 : 495 REDEEMABLE PREFERENCE shares held as at 2010-10-25
Name: BIGHORN INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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