



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16XY7UI**

*Company Name:* **5 B Ltd**

*Company Number:* **03536622**

*Date of this return:* **27/03/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **2ND FLOOR  
HYGEIA HOUSE 66 COLLEGE ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 1BE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LAURE**

*Surname:* **HUGUENIN**

*Former names:*

*Service Address:* **2ND FLOOR  
HYGEIA HOUSE 66 COLLEGE ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 1BE**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS CAROLINE**

*Surname:*                **BAUGE**

*Former names:*

*Service Address:*        **2ND FLOOR  
HYGEIA HOUSE 66 COLLEGE ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 1BE**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **04/02/1980**

*Nationality:*    **FRENCH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>HAS VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2012 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* : **23 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINE BAUGE**

*Shareholding 2* : **23 ORDINARY shares held as at the date of this return**  
*Name:* **JESSICA BAUGE**

*Shareholding 3* : **23 ORDINARY shares held as at the date of this return**  
*Name:* **JEAN BAPTISTE BAUGE**

*Shareholding 4* : **31 ORDINARY shares held as at the date of this return**  
*Name:* **LAURE HUGUENIN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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