



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/09/2015**

**X4GT655V**

*Company Name:* **FIFTHDRIVE LIMITED**

*Company Number:* **04071711**

*Date of this return:* **14/09/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **66 TALBOT AVENUE  
SLOUGH  
SL3 8DE**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS UZEMA NAHID**

*Surname:*                                **AHMAD**

*Former names:*

*Service Address:*                **66 TALBOT AVENUE  
SLOUGH  
ENGLAND  
SL3 8DE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/07/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS PATRICIA MARGARET**

*Surname:* **BUTT**

*Former names:*

*Service Address:* **66 TALBOT AVENUE  
SLOUGH  
ENGLAND  
SL3 8DE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/10/1944**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR SEAN DONALD**

*Surname:*                                **FARLEY**

*Former names:*

*Service Address:*                        **66 TALBOT AVENUE  
SLOUGH  
ENGLAND  
SL3 8DE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/07/1955**

*Nationality:*   **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4618501</b>
		<i>Aggregate nominal value</i>	<b>4618501</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>ORDINARY SHARES</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4618501</b>
		<i>Total aggregate nominal value</i>	<b>4618501</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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*

*Shareholding 1* : **4618501 ORDINARY shares held as at the date of this return**  
*Name:* **PERKINS FOODS HOLDINGS LTD**

---

## *Authorisation*

*Authenticated*

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

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