Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/05/2016**

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Company Name:	**51 Limited**
Company Number:	**04184523**
Date of this return:	**15/05/2016**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**40 GROSVENOR PLACE** **VICTORIA** **LONDON** **ENGLAND** **ENGLAND** **SW1X 7EN**

Officers of the company

Company Secretary 1

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

Surname: **DEVERICK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID SIMON GEORGE**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**
Occupation: **HEAD OF RENEWABLE OPERATIONS**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **TOMBLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1976** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2016 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 : **2 ORDINARY shares held as at the date of this return**

Name: **DELETEPICNIC 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.