



Companies House
— for the record —

AR01 (ef)

Annual Return



XPYH4UFE

Received for filing in Electronic Format on the: **25/05/2011**

Company Name: **FIVE DOLLAR SHAKE LIMITED**

Company Number: **04398967**

Date of this return: **20/03/2011**

SIC codes: **2222**

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

Situation of Registered Office: **36 CAMBRIDGE ROAD
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 1DU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BETH**

Surname: **GENOWER**

Former names:

Service Address: **16 VICARAGE ROAD
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 3NA**

Company Director ***I***

Type: **Person**

Full forename(s): **BETH**

Surname: **GENOWER**

Former names:

Service Address: **16 VICARAGE ROAD
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 3NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1969** *Nationality:* **BRITISH**

Occupation: **GREETINGS CARDS
MANUFACTURERS**

Company Director 2

Type: **Person**

Full forename(s): **MATT**

Surname: **GENOWER**

Former names:

Service Address: **16 VICARAGE ROAD
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 3NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1971** *Nationality:* **BRITISH**

Occupation: **GREETINGS CARDS
MANUFACTURERS**

Statement of Capital (Share Capital)

Class of shares	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 SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 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 : 50 ORDINARY shares held as at 2011-03-20
Name: MATT GENOWER

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-20
Name: BETH GENOWER

Authorisation

Authenticated

This form was authorised by one of the following:

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