



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2011**

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Company Name: **5 SUSSEX PLACE WIDCOMBE LIMITED**

Company Number: **05351449**

Date of this return: **03/02/2011**

SIC codes: **9999**

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

Situation of Registered Office: **11 ABBOTTS COURT
WESTBURY
BA13 3QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIETER STUART**

Surname: **RESPONDEK**

Former names:

Service Address: **11 ABBOTTS COURT
WESTBURY
BA13 3QZ**

Company Director **1**

Type: **Person**

Full forename(s): **DIETER STUART**

Surname: **RESPONDEK**

Former names:

Service Address: **11 ABBOTTS COURT
WESTBURY
BA13 3QZ**

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

Date of Birth: **08/03/1962** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSER**

Company Director 2

Type: **Person**

Full forename(s): **LOTHAR**

Surname: **RESPONDEK**

Former names:

Service Address: **50 BROADMEAD
CORSHAM
WILTSHIRE
SN13 9AP**

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

Date of Birth: **26/04/1926**

Nationality: **GERMAN**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES CARRY EQUAL VOTING RIGHTS AND RANK PARI PASSU WITH EACH OTHER - 1 VOTE PER SHARE AND CARRY FULL AND EQUAL RIGHTS TO DIVIDENDS/CAPITAL DISTRIBUTIONS. THERE ARE NO CONDITIONS RELATING TO THE REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2011 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 : 1 ORDINARY shares held as at 2011-02-03
Name: DIETER RESPONDEK

Authorisation

Authenticated

This form was authorised by one of the following:

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