

# **AR01** (ef)

### **Annual Return**



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Company Name:

5-GRLS INCORPORATED LIMITED

Company Number:

05452820

Date of this return:

16/05/2015

SIC codes:

68320

Company Type:

Private company limited by shares

Situation of Registered

101A ELTHAM HIGH STREET

Office:

LONDON SE9 1TD

Officers of the company

| Company Secretary | · 1             |
|-------------------|-----------------|
| Type:             | Person          |
| Full forename(s): | MR ADELAJA      |
| Surname:          | ADEBANJO        |
| Former names:     |                 |
| Service Address:  | 1 MOSYER DRIVE  |
|                   | ORPINGTON       |
|                   | KENT<br>BR5 4PN |
|                   | DIG 41 11       |
|                   |                 |
|                   |                 |
|                   |                 |
|                   |                 |

Company Director 1

Type: Person

Full forename(s): ABOSEDE OLUSOLA

Surname: ADEBANJO

Former names:

Service Address: 1 MOSYER DRIVE

**ORPINGTON** 

KENT BR5 4PN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/02/1968 Nationality: BRITISH

Occupation: ADMINISTRATOR

## Statement of Capital (Share Capital)

| Class of shares   | ORDINARY | Number allotted<br>Aggregate nominal | 100<br>100 |
|-------------------|----------|--------------------------------------|------------|
| Currency          | GBP      | value<br>Amount paid per share       | 0          |
|                   |          | Amount unpaid per share              | 0          |
| Prescribed partic | culars   |                                      |            |
| NONE              |          |                                      |            |

| Statem   | ent of Capita | (Totals)                         |     |
|----------|---------------|----------------------------------|-----|
| Currency | GBP           | Total number<br>of shares        | 100 |
|          |               | Total aggregate<br>nominal value | 100 |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 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 : 60 ORDINARY shares held as at the date of this return

Name: ADELAJA ADEBANJO

Shareholding 2 : 40 ORDINARY shares held as at the date of this return

Name: BOSE ADEBANJO

#### Authorisation

Authenticated

This form was authorised by one of the following:

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