



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**XA4HSNEL**

*Company Name:* **5 NINES DATA CENTRES (ST.NEOTS) LIMITED**

*Company Number:* **05522704**

*Date of this return:* **29/07/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **4 KINGS ROW  
ARMSTRONG ROAD  
MAIDSTONE  
KENT  
ME15 6AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHELLE ANN**

*Surname:* **FOSKETT**

*Former names:*

*Service Address:* **FOXCOTE HOUSE  
13 FITZROY ROAD  
FLEET  
HAMPSHIRE  
GU51 4JJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PAUL JOHN**

*Surname:*                **FOSKETT**

*Former names:*

*Service Address:*        **FOXCOTE HOUSE  
13 FITZROY ROAD  
FLEET  
HAMPSHIRE  
GU51 4JJ**

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

*Date of Birth:*    **19/06/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>

### *Prescribed particulars*

**1. EACH SHARE, WHICH IS PAID UP, CARRIES THE RIGHT TO ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER. 2. DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONALLY TO THE AMOUNTS PAID UP ON THE SHARES. 3. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING A WINDING UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. 4. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2010 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* : **2 ORDINARY shares held as at 2010-07-29**  
*Name:* **PAUL FOSKETT**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-07-29**  
*Name:* **HOWARD PHEBY**

### *Authorisation*

*Authenticated*

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

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