



Companies House

AR01 (ef)

Annual Return



X4EKMOOA

Received for filing in Electronic Format on the: **26/08/2015**

Company Name: **M5 ASSOCIATES LIMITED**

Company Number: **05549542**

Date of this return: **26/08/2015**

SIC codes: **74990**

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

Situation of Registered Office: **12 GOLD TOPS
NEWPORT
GWENT
WALES
NP20 4PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GERALD ERNEST**

Surname: **THOMAS**

Former names:

Service Address: **12 LLWYNDERI ROAD
NEWPORT
GWENT
NP20 4LW**

Company Director ***1***

Type: **Person**
Full forename(s): **PETER LESLIE**

Surname: **JEFFREYS**

Former names:

Service Address: **53 FIELDS ROAD
NEWPORT
GWENT
NP20 5BP**

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

Date of Birth: **03/10/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 26/08/2015 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2015-07-30

Name: **PETER LESLIE JEFFREYS**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **MEDINET WALES 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.