



Companies House

AR01 (ef)

Annual Return



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Company Name: **5000 CROSSOVER LTD.**

Company Number: **05563283**

Date of this return: **14/09/2015**

SIC codes: **45200**
86900

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

Situation of Registered Office: **SCOTT HOUSE HAGSDELL ROAD**
HERTFORD
HERTFORDSHIRE
SG13 8WA

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **ARUNDELL HUNT**

Former names:

Service Address: **SCOTT HOUSE HAGSDALL ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 8WA**

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

Date of Birth: ****/01/1959** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JULIE HAZEL**

Surname: **SPENCER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1956** *Nationality:* **BRITISH**
Occupation: **ENVIRONMENTAL HEALTH**
 OFFICER

Company Director **3**

Type: **Person**
Full forename(s): **JULIE HAZEL**

Surname: **SPENCER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1956** *Nationality:* **BRITISH**
Occupation: **ENVIRONMENTAL HEALTH**
 OFFICER

Company Director 4

Type: **Person**
Full forename(s): **JULIE HAZEL**

Surname: **SPENCER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1956** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL HEALTH
OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE IN ALL CIRCUMSTANCES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JULIE HAZEL SPENCER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **STEPHEN J A HUNT**

Authorisation

Authenticated

This form was authorised by one of the following:

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